

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020665

FILED  
Apr 27, 2007  
Secretary of State

Entity Name: HANNA HOMES CONSTRUCTION INC.

## Current Principal Place of Business:

5099 INDUSTRY DRIVE  
SUITE C-105  
MELBOURNE, FL 32940

## New Principal Place of Business:

## Current Mailing Address:

5099 INDUSTRY DRIVE  
SUITE C-105  
MELBOURNE, FL 32940

## New Mailing Address:

FEI Number: 59-3704261

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOZORG, HOMAYON  
5099 INDUSTRY DRIVE  
SUITE C-105  
MELBOURNE, FL 32940 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: BOZORG, HOMAYON  
Address: 5099 INDUSTRY DRIVE, SUITE C-105  
City-St-Zip: MELBOURNE, FL 32940

Title: VPRES ( ) Delete  
Name: BOZORG, HAYDEH  
Address: 5099 INDUSTRY, SUITE C-105  
City-St-Zip: MELBOURNE, FL 32935

Title: S ( ) Delete  
Name: SHISHILLA, JOHN A  
Address: 5099 INDUSTRY DRIVE, SUITE C-105  
City-St-Zip: MELBOURNE, FL 32940

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HOMAYON BOZORG

PRES

04/27/2007

Electronic Signature of Signing Officer or Director

Date