2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 12, 2008 08:00 A **DOCUMENT # P01000033925 Secretary of State** 1. Entity Name HANSEN & VERONA, INC. Principal Place of Business Mailing Address **5220 SHORELINE CIR.** 5220 SHORELINE CIR. SANFORD, FL 3277,1 SANFORD, FL 32771 03072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3706013 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent HANSEN, MARK A DO NOT WRITE 5220 SHORELINE CIR. SANFORD, FL 32771 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U000000855744 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS PD NAME HANSEN, MARK A STREET ADDRESS 5220 SHORELINE CIR. CITY-ST-ZIP SANFORD, FL 32771 STD NAME HANSEN, CATHLEEN A STREET ADDRESS 5220 SHORELINE CIR. CITY-ST-ZIP SANFORD, FL 32771 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP TITL F NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with his filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplymental report is true and accurate and that my 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 suspense of the corporation or the receiver or supply an address, with all other like empowered.

FILED