2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 07, 2007 08:00 AM DOCUMENT # P03000013047 **Secretary of State** 1. Entity Namo HANKIN MANAGEMENT COMPANY, INC. Principal Place of Business Mailing Address 1167 HILLSBORO MILE 1167 HILLSBORO MILE HILLSBORO BEACH FL 33062 HILLSBORO BEACH FL 33062 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number 51-0448851 City & Stato City & Stato Applied For Not Applicable Ζıp Country Zıp Country \$8.75 Additional 5. Cortificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HANKIN, WILLIAM 1167 HILLSBORO MILE Street Addross (P.O. Box Number is Not Acceptable) APT. 410 HILLSBORO BEACH FL 33062 City Zip Code 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, typad or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE HILE ☐ Change ☐ Addition Delete 03/16/07-80006-022 150.00 HANKIN, WILLIAM NAME NAME 1167 HILLSBORO MILE #410 STREET ADDRESS STREET ADDRESS HILLSBORO BEACH FL 33062 CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete ☐ Change ☐ Addition HANKIN, RHONDA NAME 1167 HILLSBORO MILE #410 STREET ADDRESS STREET ADDRESS HILLSBORO BEACH FL 33062 CITY - ST-ZIP CITY - ST- 7IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY OF AIR ony-st ar TITLE ☐ Detete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY - ST - 7IP TITLE ☐ Delete IIILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-ZIP

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12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal offect as if made under eath; 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 Statutos, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM HANKIN, PRESIDENT 3/5/07(954) 421-3659