2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 06, 2006 08:00 AM **Secretary of State** DOCUMENT # P03000155209 J. HANNA CONSTRUCTION, INC. Mailing Address Principal Place of Business 152 ACADEMY TERR 945 SEBASTIAN BLVD STE 3 SEBASTJAN, FL 32958 SEBASTIAN, FL 32958 CR2E034 (11/05) No Chg-P 01062006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0519519 Not Applicable \$8.75 Additional 5. Centificate of Status Desired Fee Required, 6. Name and Address of Current Registered Agent DO NOT WRITE HANNA, JOHN S SR 945 SEBASTIAN BLVD STE 3 SEBASTIAN, FL 32958 IN THIS SPACE 5. 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. (NOTE: Registered Agent signature required when reinstating) Stanature, typed or profed name of registered egent and title if applicable \$5.00 May Be 8. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 U000000422187 rust Fund Contribution. Added to Fees 02/17/06-80004-020 150.00 OFFICERS AND DIRECTORS 10. TOTE HANNA, JOHN S SR NAME STREET ADDRESS 152 ACADEMY TERR CITY-ST-ZIP SEBASTIAN, FL 32958 TITLE HANNA, JENNIFER LYNN NAME STREET ADDRESS 152 ACADEMY TERR CSTY-ST-ZIP SEBASTIAN, FL 32958 HANNA, JOHN S JR 152 ACADEMY TERR STREET ACORESS DO NOT WRITE CITY-ST-ZIP SEBASTIAN, FL 32958 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME_ , STREET ADDRESS CITY-ST-702 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED