

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049729

Entity Name: HANLEY - KAHN FOUR, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

C/O PINK PALM
737 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

C/O PINK PALM
737 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

C/O PINK PALM
808 DUVAL ST
KEY WEST, FL 33040

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANAT, MITCHELL ESQ.
4801 LINTON BLVD. #11-A
DELRAY BEACH, FL 33445 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: PSD () Delete
Name: HANLEY, RICHARD
Address: 11 ISLAND AVENUE #1009
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD () Delete
Name: KAHN, PAUL
Address: 9 ISLAND AVENUE #2204
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICHARD HANELEY

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date