2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114085

Entity Name: HANA MORTGAGE INC.

4506 ROSETREE CT

ORLANDO, FL 32837

Address: City-St-Zip: FILED Apr 27, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 71305 ORANGE BLOSSOM TRLY 7130 ORANGE BLOSSOM TRL SUITE 210 SUITE 210 ORLANDO, FL 32809 ORLANDO, FL 32809 **Current Mailing Address: New Mailing Address:** 71305 ORANGE BLOSSOM TRLY 4506 ROSETREE COURT SUITE 210 ORLANDO, FL 32837 ORLANDO, FL 32809 FEI Number: 20-1449649 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PARK, JUNGSOO 4506 ROSETREE CT ORLANDO, FL 32837 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition JUNGSOO, PARK Name: 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: JUNGSOO PARK P 04/27/2008