

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150401

Entity Name: HANA LEND, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

10097 CLEARY BLVD., SUITE 286
PLANTATION, FL 33324 US

New Principal Place of Business:

10097 CLEARY BLVD.
SUITE 286
PLANTATION, FL 33324 US

Current Mailing Address:

10097 CLEARY BLVD., SUITE 286
PLANTATION, FL 33324 US

New Mailing Address:

10097 CLEARY BLVD.
SUITE 286
PLANTATION, FL 33324 US

FEI Number: 20-1831104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAHILL, RAYMOND C
12555 ORANGE DRIVE
SUITE 123
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

CAHILL, RAYMOND C
5400 SOUTH UNIVERSITY DRIVE
SUITE 605
DAVIE, FL 33328 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: RAYMOND C. CAHILL

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: POLIT, JOSEPH
Address: 10097 CLEARY BLVD., SUITE 286
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSEPH POLIT

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date