

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054967

FILED
Apr 30, 2008
Secretary of State

Entity Name: MARC HANNON, P.A.

Current Principal Place of Business:

1395 BRICKELL AVENUE
980
MIAMI, FL 33131 US

New Principal Place of Business:

8861 SW 131 ST STREET
MIAMI, FL 33176 US

Current Mailing Address:

1395 BRICKELL AVENUE
980
MIAMI, FL 33131 US

New Mailing Address:

8861 SW 131 ST STREET
MIAMI, FL 33176 US

FEI Number: 84-1693472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNON & BOYERS, P.A.
1395 BRICKELL AVENUE
980
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HANNON, MARC ESQUIRE
13615 S. DIXIE HWY, #502
MIAMI, FL 33176 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: MARC HANNON

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HANNON, MARC S
Address: 1395 BRICKELL AVENUE, SUITE 980
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HANNON, MARC S
Address: 8861 SW 131ST STREET
City-St-Zip: MIAMI, FL 33176 US

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: MARC HANNON

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date