

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095211

FILED
Apr 30, 2008
Secretary of State

Entity Name: MARRETT WILLIS HANNA P.A.

Current Principal Place of Business:

5 SAILFISH LANE
OCEAN RIDGE, FL 33435

New Principal Place of Business:

Current Mailing Address:

5 SAILFISH LANE
OCEAN RIDGE, FL 33435

New Mailing Address:

P.O. BOX 555
BOYNTON BEACH, FL 33425

FEI Number: 26-0784835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNA, MARK J
KALELL & CROZIER PLLC
555 N. CONGRESS AVENUE
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

HANNA, MARK J
555 N. CONGRESS AVENUE
SUITE 301
BOYNTON BEACH, FL 33426 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

04/30/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HANNA, MARRETT W
Address: 5 SAILFISH LANE
City-St-Zip: OCEAN RIDGE, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HANNA, MARRETT W
Address: P.O. BOX 555
City-St-Zip: BOYNTON BEACH, FL 33425

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: MARRETT WILLIS HANNA

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date