

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000002501

Entity Name: HANIA, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

1070 E EAU GALLIE BOULEVARD
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

1070 E EAU GALLIE BOULEVARD
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

FEI Number: 59-3292561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, WILLIAM A
6767 N WICKHAM ROAD
SUITE 400F
MELBOURNE, FL 32940 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: MARKOGIANNAKIS, IOANNIS
Address: 1850 CHARLESMONT DR #132
City-St-Zip: INDIALANTIC, FL 32903

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: IOANNIS MARKOGIANNAKIS

STD

05/01/2007

Electronic Signature of Signing Officer or Director

Date