

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000040829

FILED
Mar 30, 2006
Secretary of State

Entity Name: HANNAH CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

105 POLK AVE.
DUNDEE, FL 33838

New Principal Place of Business:

7925 MABEL LOOP ROAD
DUNDEE, FL 33898

Current Mailing Address:

P.O. BOX 400
DUNDEE, FL 33838

New Mailing Address:

FEI Number: 59-3315961 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OWENS, ROBERT
105 POLK AVE.
DUNDEE, FL 33838 US

Name and Address of New Registered Agent:

OWENS, ROBERT
7925 LAKE MABEL LOOP ROAD
DUNDEE, FL 33898 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: _____

03/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OWENS, ROBERT
Address: 105 POLK AVE.
City-St-Zip: DUNDEE, FL 33838

Title: V () Delete
Name: OWENS, GARY G
Address: 222 PALM DR.
City-St-Zip: LAKE HAMILTON, FL 33851

Title: S () Delete
Name: EMERSON, RICHARD
Address: 1504 KAYLOR CT.
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OWENS, ROBERT
Address: 7925 LAKE MABEL LOOP ROAD
City-St-Zip: DUNDEE, FL 33898

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT OWENS

D

03/30/2006

Electronic Signature of Signing Officer or Director

Date