2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000089790

Entity Name: WAYNE HANNA, INC.

FILED Feb 07, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

292 DUFFLE AVENUE

GREENSBORO, FL 32330 US

Current Mailing Address: New Mailing Address:

PO BOX 158

P.O. BOX 428 GREENSBORO, FL 32330 QUINCY, FL 32353 US

FEI Number: 59-3347676 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HANNA, WAYNE HANNA, WAYNE R 292 DUFFLE AVE 292 DUFFLE AVENUE

GREENSBORO, FL 32330 US GREENSBORO, FL 32330 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: WAYNE R. HANNA 02/07/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title:

HANNA, WAYNE HANNA, WAYNE R . Name: Name: P.O. BOX 158 P.O. BOX 158 Address: Address:

GREENSBORO, FL 32330 City-St-Zip: GREENSBORO, FL 32330 City-St-Zip:

Title: Title: PRES (X) Change () Addition () Delete

Name: HANNA, DORA Name: MCMILLAN, DANIEL M P.O. BOX 158 Address: P.O. BOX 428 Address: GREENSVORO, FL 32330 QUINCY, FL 32353 City-St-Zip: 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 Statutés. 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: DANIEL M. MCMILLAN **PRES** 02/07/2007