2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED May 01, 2007 08:00 AM Secretary of State DOCUMENT # P98000013475 1. Entity Name HARRY HENRY HANN, INC. Principal Place of Business Mailing Address 8209 ALCOA COURT ORLANDO FL 32836 10711 SW 104 STREET MIAMI FL 33176 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, otc. 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Number Applied For 59-3495765 Not Applicable Zip Country Zıp Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NACCARATO, NAT Street Address (P.O. Box Number is Not Acceptable) NAT NACCARATO & ASSOCIATES, P.A. 10711 SW 104 STREET MIAMI FL 33176 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE . Signature, typed or printed name of registered agent and title if applicable, (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD HHE ☐ Delete HILE ☐ Change HANN, HARRY H NAME NAME 8209 ALCOA COURT STREET ADDRESS STREET ADDRESS 000000752017 ORLANDO FL 32836 CtTY-S1-7IP CITY+SI-7IP <u>05/18/07-80126-</u> 158. IIILL ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY-S1-ZIP HILE Delete Change Addition NAME MAM STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-ZIP Delete LITTE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CBY-SI-7IP CITY-ST-ZIP IIII: Delete TOTE Addition ☐ Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY+ST-ZIP THILL Delete TITLE Addition NAME NAME STREET ADDRESS. STREET LADORESS CITY-SI-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 4-16-07 (305) 598-2276 SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR