2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 28, 2008 08:00 AM Secretary of State DOCUMENT # P98000013475 1. Earity Name HARRY HENRY HANN, INC. Principal Place of Business Mading 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. Salle, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 59-3495765 Not Applicable Zip Country 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 the obligations of registered agent. SIGNATURE Sign store, typed or princed harrolot rought rood spent and title disoplication DATE (NOTE: Registered Agorit aignature required when rometating) FILE NOW!!! FEE IS \$150.00 9. Election Campaigh Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD Addition TITLE ☐ Derete TITLE 000000929053 NAME HANN, HARRY H NAME 05/21/08-80054-003 150.00 STREET ADDRESS 8209 ALCOA COURT STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32836 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THEF Change Addition 🔲 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Dereie Change TIME ☐ Addition TIME NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ☐ Change Addition HILL Delete TITLE NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Derete TITLE THILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes if 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

(305)598-2276