2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P99000090763

1. Entity Name

Principal Place of Business

HANNAH CORPORATION



Mailing Address

17031 BROOKWOOD DRIVE BOCA RATON, FL 33496

10711 RED RUN BLVD

OWINGS MILLS, MD 21117

FILED Feb 07, 2008 08:00 Al Secretary of State



01032008

No Chg-P

CR2E034 (11/05)

4. FEI Number 52-5229297

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GREENBERG, FRED 17031 BROOKWOOD DRIVE BOCA RATON, FL 33496

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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	Signature, typed or printed name of registered agent and hills	if applicable (NOTE: Registere	d Agent signaturi	e required when reinstating)	DATE	
File NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees			. ,	
10.	OFFICERS AND DIREC	CTORS	I		:	
TITLE NAME STREET ADDRESS CITY-SI-ZIP	P GREENBERG, FRED 17031 BROOKWOOD DR. BOCA RATON, FL 33496					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GREENBERG, EVELYN 17031 BROOKWOOD DR. BOCA RATON, FL 33496			000000818861 92/15/08-80060-001 150.00 DO NOT WRITE		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE	
THTLE NAME STREET ADDRESS CITY-ST-ZIP					••	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if						