2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 12, 2007 8:00 am Secretary of State DOCUMENT # F05000001841 1. Entity Name 04-12-2007 90048 035 ***150.00 THE HANA GROUP, INC. Principal Place of Business Mailing Address 841 BISHOP STREET 325 CHESTNUT STREET **SUITE 2204** SUITE 405 HONOLULU HI 96813 PHILADELPHIA PA 19106 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 325 Chestnut Street Suite, Apt. #, ctc. Suite, Apl. #, etc. 1st MOORE CR2E034 (10/06) Suite 415 City & State City & State 4. FEI Number Applied For 99-0320188 Pennsylvania Philadelphia Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zip Code FL 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 nome of registered agent and title if applicable (NOTE: Registered Agent signature required when rehistating) DATE FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 9. Election Campaign Financing 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CPD RHI ☐ Defete THILE ☐ Change □ Addition COOPER, DAVID K 1106 W. ABINGDON DRIVE STREET ADDRESS STREET LADDRESS ALEXANDRIA VA 22314 CHY S1-7IP CITY ST ZIP VCVP ☐ Defete ■ Addition Change COCKETT, IRWIN K 469 ENA ROAD, #506 STREET ADDRESS STREET ADDRESS HONOLULU HI 96815 CITY ST ZIP CITY - ST-ZIP HILL ☐ Delete THE ☐ Change Addition COCKETT, IRWIN K NAMI NAM 469 ENA ROAD, #506 STREET ADDRESS STREET ADDRESS CHY-ST-7IP HONOLULU HI 96815 CITY ST ZIP Treasurer a Director ☐ Delete **X** Change ☐ Addition PAUOLE, ALVIN H Alvin H. Panole NAME NAME 1778 ALA MOANA BLVD., #2906 1177 Queen St., # 2709 STREET ADDRESS STREET ADDRESS HONOLULU HI 96815 Honolulu, HI 96814 CITY SEZIP CHY ST ZIP Sr. Vice President Bradley H.K.Cooper ag 11 Pennsylvania avenue 11111 Delete THIE Change Addition A COOPER, BRADLEY H NAMI NAME 2911 PENNSYLVANIA AVE STREET ADDRESS STREET ADDRESS PHILADELPHIA PA 19130 Philadelphia, PA 19130 CiTY_ST-7IP CUY S1-7/P ISH ☐ Delete TITLE ☐ Change X Addition Ethan Scott K.K. Cooper NAME NAME STREET ADDRESS 1106 W. Abingdon Drive STREET ADDRESS CITY-ST-7(P Alexandria, VA 22314 CHY-SI-7IP

FILED

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPES OR PRINTED AME OF SIGNING DEFICER OR DIRECTOR

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information