

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001841

Entity Name: THE HANA GROUP, INC.

FILED
Jan 30, 2008
Secretary of State

Current Principal Place of Business:

841 BISHOP STREET
SUITE 2204
HONOLULU, HI 96813

New Principal Place of Business:

Current Mailing Address:

325 CHESTNUT STREET
SUITE 415
PHILADELPHIA, PA 19106

New Mailing Address:

FEI Number: 99-0320188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPD () Delete
Name: COOPER, DAVID K
Address: 1106 W. ABINGDON DRIVE
City-St-Zip: ALEXANDRIA, VA 22314

Title: VCV () Delete
Name: COCKETT, IRWIN K
Address: 469 ENA ROAD, #506
City-St-Zip: HONOLULU, HI 96815

Title: D () Delete
Name: COCKETT, IRWIN K
Address: 469 ENA ROAD, #506
City-St-Zip: HONOLULU, HI 96815

Title: TD () Delete
Name: PAUOLE, ALVIN H
Address: 1177 QUEEN STREET #2709
City-St-Zip: HONOLULU, HI 96814

Title: SD () Delete
Name: COOPER, BRADLEY H
Address: 2911 PENNSYLVANIA AVE
City-St-Zip: PHILADELPHIA, PA 19130

Title: V () Delete
Name: COOPER, BRADLEY H.K.
Address: 2911 PENNSYLVANIA AVENUE
City-St-Zip: PHILADELPHIA, PA 19130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: COOPER, DAVID K
Address: 1106 W. ABINGDON DRIVE
City-St-Zip: ALEXANDRIA, VA 22314

Title: SRVP (X) Change () Addition
Name: COOPER, BRADLEY H
Address: 325 CHESTNUT STREET, SUITE #403
City-St-Zip: PHILADELPHIA, PA 19106

Title: SEC (X) Change () Addition
Name: COOPER, BRADLEY H
Address: 325 CHESTNUT STREET, SUITE #403
City-St-Zip: PHILADELPHIA, PA 19106

Title: TREA (X) Change () Addition
Name: PAUOLE, ALVIN H
Address: 841 BISHOP STREET, SUITE #2204
City-St-Zip: HONOLULU, HI 96813

Title: D (X) Change () Addition
Name: COCKETT, IRWIN K
Address: 841 BISHOP STREET, SUITE #2204
City-St-Zip: HONOLULU, HI 96813

Title: D (X) Change () Addition
Name: COOPER, DAVID K
Address: 1106 W. ABINGDON DRIVE
City-St-Zip: ALEXANDRIA, VA 22314

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: BRADLEY HK COOPER

SRVP

01/30/2008

Electronic Signature of Signing Officer or Director

Date