2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # 548409 Feb 02, 2007 08:00 AM 1. Entity Namo **Secretary of State** HANNOVER CORPORATION Principal Place of Business Mailing Address 3037 BUCKRIDGE TAIL 3037 BUCKRIDGE TAIL P.O. BOX 885 P.O. BOX 885 LOXAHATCHEE FL 33470 LOXAHATCHEE FL 33470 2. Principal Place of Business - No P.O. Box # 3, Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-1765799 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo PFERDEKAEMPER, HORST E Street Address (P.O. Box Number is Not Acceptable) 3037 BUCKRIDGE TAIL LOXAHATCHEE FL 33470 8. The above named entity submits this statement for the purpose of changing its registered diffice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. 01/31/07 PFERDEUASHIER SIGNATURE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THE TITLE ☐ Change Addition ☐ Delete U00000619353 PFERDEKAEMPER, HORST E NAME NAMI 02/08/07-80066-025 158.75 3037 BUCKRIDGE TAIL STREET ADDRESS STREET ADDRESS LOXAHATCHEE FL CHY-SI-ZIP CHY-SI-7P HHL. ☐ Delete □ Change ☐ Addition NAMI NAME STRUET ADDRESS STREET ADDRESS CHY-St-ZIP CITY-SI-7IP ☐ Change ☐ Addition DHE Delete шп NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11111 ☐ Delete Change ☐ Addition NAMI NAMI STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-SI-ZIP THEF ☐ Delele HILLE ☐ Change Addition NAME NAMI STRUET ADDRESS STREET ADDRESS CITY-SI-7P CITY-ST-7IP пиг ☐ Delete TITLE ☐ Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CHY-St-7IP 12. I horeby 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.

SIGNATURE: PFER DE WAS HIPER) 01/31/07 (561/753 0819)

Date Dayline Phone 1