2008 FOR PROFIT CORPORATION ANNUAL REPORT (AZ)

FILED Feb 25, 2008 08:00 AM Secretary of State DOCUMENT # 548409 1. Entity Name 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 (10/07) City & State City & State 4. FEI Number Applied For 59-1765799 Not Applicable Ζıp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PFERDEKAEMPER, HORST E Street Address (P.O. Box Number is Not Acceptable) 3037 BUCKRIDGE TAIL LOXAHATCHEE FL 33470 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 Signature, typed or crimed hanic of registered agent and tille if applicable (NOTE: Registered Agent eignnture required when reinstaturg) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTD TITLE ☐ Derete TITLE ☐ Change Addition PFERDEKAEMPER, HORST E NAME NAME <u>U00000837293</u> STREET ADORESS 3037 BUCKRIDGE TAIL STREET ADDRESS 03/04/08-80051-001 158.75 CITY-ST-ZIP LOXAHATCHEE FL CITY-ST-7# IMLE Derete TITLE Change ☐ Addition MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS City-St-Zip CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-219 City-St-ZIP IIILE ☐ Derete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-S1-ZIP TITLE ☐ De-cte TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal 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:

terdekoemper)