

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 548409

FILED
Aug 31, 2008
Secretary of State**Entity Name:** HANNOVER CORPORATION**Current Principal Place of Business:**14281 COLLECTING CANAL ROAD
BUILDING 100
LOXAHATCHEE, FL 33470 US**New Principal Place of Business:****Current Mailing Address:**14281 COLLECTING CANAL ROAD
BUILDING 100
LOXAHATCHEE, FL 33470 US**New Mailing Address:****FEI Number:** 59-1765799**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PFERDEKAEMPER, HORST E
14281 COLLECTING CANAL ROAD
BUILDING 100
LOXAHATCHEE, FL 33470 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

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PFERDEKAEMPER, GISELA E
Address: 14281 COLLECTING CANAL ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP () Delete
Name: PFERDEKAEMPER, HOST E
Address: 14281 COLLECTING CANAL ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO () Change (X) Addition
Name: AMY, COHAN
Address: 1091 MANOR DRIVE
City-St-Zip: PALM SPRINGS, FL 33461

Title: E-VP () Change (X) Addition
Name: JULIA, MOFFIT
Address: 706 S. LAKE DRIVE
City-St-Zip: LANTANA, FL 33462

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: HP

PTD

08/31/2008

Electronic Signature of Signing Officer or Director

Date