2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

SIGNATURE:

Delay

Apr 03, 2006 08:00 AM Secretary of State DOCUMENT # 693992 1. Entity Name THE HANOVER GROUP, INC. Mailing Address Principal Place of Business 5100 DUPONT BLVD - 10A P.O. BOX 70218 5100 DUPONT BLVD - 10A P.O. BOX 70218 FT LAUDERDALE FL 33308 FT LAUDERDALE FL 33308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 59-2170549 Not Applicab Ζîρ Zio Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Mame LILLEY, DELLA MILI 5100 DUPONT BLVD, SUITE 10A Street Address (P.O. Box Number is Not Acceptable) FT. LAUDERDALE FL 33308 City Zip Code FI. 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. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete THE Addition 🔲 TITLE HAME NAME LILLEY, MILI D STREET ADDRESS 5100 DUPONT BLVD 10A STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL Delete TITLE ☐ Chance ☐ Addition TITLE NAME NAME U00000489576 04/18/06-80020-024 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete 31117 NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CSTY - ST - 78P ☐ Change ☐ Addition TITLE ☐ Deleie TATLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-70P CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ACCRESS CITY-S7-ZIP CITY-ST-IIP TITLE ☐ Detete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP CITY-ST-ZIP 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 indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it 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

FILED