

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002512

FILED
Apr 26, 2007
Secretary of State

Entity Name: HANOVER CAPITAL PARTNERS 2, LTD. (INC.)

Current Principal Place of Business:

200 METROPLEX
100
EDISON, NJ 088172600

New Principal Place of Business:

200 METROPLEX DRIVE
SUITE 100
EDISON, NJ 088172600

Current Mailing Address:

200 METROPLEX
100
EDISON, NJ 088172600

New Mailing Address:

200 METROPLEX DRIVE
SUITE 100
EDISON, NJ 088172600

FEI Number: 22-3658821

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 32301 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: CD () Delete
Name: BURCHETT, JOHN A
Address: 379 THORNALL ST.
City-St-Zip: EDISON, NJ 08837

Title: PD () Delete
Name: TAVARES, IRMA N
Address: 379 THORNALL ST.
City-St-Zip: EDISON, NJ 08837

Title: VSD () Delete
Name: MIZERAK, JOYCE S
Address: 379 THORNALL STREET
City-St-Zip: EDISON, NJ 08837

Title: TCFO () Delete
Name: LOUX, J. HOLLY
Address: 379 THORNALL ST.
City-St-Zip: EDISON, NJ 08837

Title: V () Delete
Name: OSTENDORF, GEORGE J
Address: 379 THORNALL STREET
City-St-Zip: EDISON, NJ 08837

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: BURCHETT, JOHN A
Address: 200 METROPLEX DRIVE, SUITE 100
City-St-Zip: EDISON, NJ 08817

Title: CFOT (X) Change () Addition
Name: MCELRAFT, HAROLD F
Address: 200 METROPLEX DRIVE, SUITE 100
City-St-Zip: EDISON, NJ 08817

Title: VPS (X) Change () Addition
Name: BERRIOS, SUZETTE N
Address: 200 METROPLEX DRIVE, SUITE 100
City-St-Zip: EDISON, NJ 08817

Title: VPAS (X) Change () Addition
Name: HAHN, MATTHEW W
Address: 200 METROPLEX DRIVE, SUITE 100
City-St-Zip: EDISON, NJ 08817

Title: VP (X) Change () Addition
Name: HEALY, THOMAS
Address: 5722 FLAMINGO ROAD, SUITE 356
City-St-Zip: FORT LAUDERDALE, FL 33303206

Title: VP () Change (X) Addition
Name: FETNER, CATHERINE
Address: 200 METROPLEX DRIVE, SUITE 100
City-St-Zip: EDISON, NJ 08817

I hereby certify that the information supplied with this filing does not qualify for the 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: MATTHEW W. HAHN

VPAS

04/26/2007

Electronic Signature of Signing Officer or Director

Date