2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P0000062158 1. Entity Name 3955 HANOVER CORPORATION



Principal Place of Business

C/O MARIO G DE MENDOZA, III, P.A. 12765 FOREST HILL BLVD STE 1302 WELLINGTON, FL 33414 Mailing Address

C/O MARIO G DE MENDOZA, III, P.A. 12765 FOREST HILL BLVD STE 1302 WELLINGTON, FL 33414

FILED Mar 13, 2008 08:00 AN Secretary of State



02212008

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-1025502 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6.	Name	and	Address	of	Current	Reg	istered Agent	

DO NOT WRITE IN THIS SPACE

DE MENDOZA, MARIO G P.A. 12765 FOREST HILL BLVD., STE 1302 WEST PALM BEACH, FL 33414

SIGNATURE: 건

DO NOT WRITE IN THIS SPACE

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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE									
	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	\$5.00 May Be Added to Fees							
10.	OFFICERS AND DIREC	CTORS							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PAYAN, ELIZABETH 3955 HANOVER CIRCLE LOXAHATCHEE, FL 33470				U00000856469				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD DORHOUT-MEES, MARINA I 3955 HANOVER CIR LOXAHATCHEE, FL 33470				03/28/08-80013-012 150.00				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP		:		IN '	THIS SPACE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	,								
TITLE NAME STREET ADDRESS CITY-ST-ZIP		3.6 **							
12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.									