2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 01, 2007 08:00 AM DOCUMENT # P04000172896 **Secretary of State** 1. Entity Name THE HANSEN COMPANY OF O.P., INC. Principal Place of Business Mailing Address 2888 CIRCLE RIDGE DRIVE ORANGE PARK FL 32065 2888 CIRCLE RIDGE DRIVE ORANGE PARK FL 32065 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number City & State Applied For 20-2080391 Not Applicable Zφ Country Ζķρ 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 Name HANSEN, DAVID E Street Address (P.O. Box Number is Not Acceptable) 2888 CIRCLE RIDGE DR **ORANGE PARK FL 32065** 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 printed name of registered agent and bile if applicable (NOTE, Registored Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Arided to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. HILE ☐ Delete MILE ☐ Change ☐ Addition HANSEN, DAVID E MAMI NAME. 2888 CIRCLE RIDGE DRIVE STREET ADDRESS STREET ADDRESS **ORANGE PARK FL 32065** CITY - SI - ZIF CITY SI ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME SIPEET ADDRESS STREET ADDRESS CITY ST-ZIP CITY St-762 U00000616016 132707707-80011-00A dalla 11117 Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SY-ZIP CITY-ST-7IP HILF ☐ Colole nne Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP IIILI ☐ Delete IIIL ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY - ST- ZIP IIILE Dolete IIIL ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY SI-ZIP

12. I hereby certify that the information supplied with this filing 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 logal 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.

SIGNATURE:

FILED