2008 FOR PROFIT CORPORATION

Mar 06, 2008 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # P04000172896** 03-06-2008 90044 013 ***150.00 1. Entity Name THE HANSEN COMPANY OF O.P., INC. Mailing Address Principal Place of Business 2888 CIRCLE RIDGE DRIVE 2888 CIRCLE RIDGE DRIVE ORANGE PARK, FL 32065 ORANGE PARK, FL 32065 No Chg-P CR2E034 (11/05) 02262008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2080391 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HANSEN, DAVID E DO NOT WRITE 2888 CIRCLE RIDGE DR ORANGE PARK, FL 32065 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSTD TITLE HANSEN, DAVID E NAME STREET ADDRESS 2888 CIRCLE RIDGE DRIVE CITY-ST-ZIP ORANGE PARK, FL 32065 TITLE NAME STREET ADDRESS CITY-ST-ZIP-TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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

SIGNATURE:

NAME STREET ADDRESS CITY-ST-7IP

FILED