2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 02, 2006 8:00 am Secretary of State DOCUMENT # P05000161915 05-02-2006 90228 007 ***150.00 HANOVER AUDIT AND CONSULTING, INC. Principal Place of Business Mailing Address 500 HANOVER DR. P.O. BOX 877 **60033670** TITUSVILLE, FL 32780 US TITUSVILLE, FL 32781 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04292006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20 400 254 Not Applicable Zip Country Zip 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 FORSTER, KATHERINE " Street Address (P.O. Box Number is Not Acceptable) 500 HANOVER DR. TITUSVILLE, FL 32780 City 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. Meine SIGNATURE ed or printed name of recistered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DIR TITLE ☐ Delete TITLE ☐ Change ☐ Addition FORSTER, KATHERINE NAME STREET ADDRESS P.O. BOX 877 STREET ADDRESS CITY-ST-ZIP TITUSVILLE, FL 32781 CITY-ST-ZIP **PRFS** TITLE ☐ Delete ☐ Change ☐ Addition FORSTER, KATHERINE NAME NAME P.O. BOX 877 STREET ADDRESS STREET ADDRESS TITUSVILLE, FL 32781 CITY-ST-ZIP CITY-ST-ZIP VP ☐ Delete TITLE ☐ Change ☐ Addition FORSTER, KATHERINE NAME STREET ADDRESS P.O. BOX 877 STREET ADDRESS CITY-ST-7IP TITUSVILLE, FL 32781 CITY-ST-ZIP TITLE □ Delete Change 1 ☐ Addition IIILE FORSTER, KATHERINE NAME NAME STREET ADDRESS P.O. BOX 877 STREET ADDRESS CITY-ST-ZIP TITUSVILLE, FL 32781 CITY-ST-ZIP TITLE **TREA** ☐ Delete TITLE ☐ Change ☐ Addition NAME FORSTER, KATHERINE NAME STREET ADDRESS P.O. BOX 877 STREET ADDRESS CITY-ST-78P TITUSVILLE, FL 32781 CITY-ST-70 TITLE ☐ Delete TILE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

Cothe in Frost

4/28/06

FILED