2006 FOR PROFIT CORPORATION

ANNUAL REPORT FILED May 02, 2006 08:00 AN Secretary of State DOCUMENT # P05004 HOOVER INDUSTRIES, INC Mailing Address Principal Place of Business 7260 NW68THSTFEET 7260 NW68THSIFEET MAM, FL 33166 US MAM, FL 33166 US 04212006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Not Applicable 13-2749292 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GAMMILL, WARREN P ESQ. DO NOT WRITE 1101 BRICKELL AVENUE **SUITE 1700** IN THIS SPACE MIAMI, FL 33131 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 little if applicable. (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE INFANTE, MARISA NAME 7260 N.W. 68TH STREET STREET ADDRESS MIAMI, FL CITY-ST-ZIP CD TITLE **BROWN, BERNARD**

U00000558804 05/17/08-80112-005 150.00

Applied For

DO NOT WRITE IN THIS SPACE

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 peport 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 of 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 a paddress, with all other like empowered.

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP BULE NAME STREET ADDRESS

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

7260 N.W. 68TH STREET

MIAMI, FL

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR