2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jun 22, 2006 8:00 am Secretary of State **DOCUMENT # P97000075374** 06-22-2006 90001 024 ***150.00 1. Entity Name GRAHAM HANOVER, INC. Principal Place of Business Mailing Address 19 SOUTHERN CROSS CREEK CIRCLE 19 SOUTHERN CROSS CREEK CIRCLE #104 #104 BOYNTON BEACH, FL 33436 US BOYNTON BEACH, FL 33436 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06132006 CR2E034 (11/05) City & State City & State Applied For 4. FEI Number NOT APPLICABLE 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 VOCHE, THEROL Street Address (P.O. Box Number is Not Acceptable) 19 SOUTHERN CROSS CIRCLE S **BOYNTON BEACH, FL 33436** 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. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 6, 2006 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. P/CE TITLE Delete TITLE ☐ Change ☐ Addition VOCHE, THEROLE NAME NAME STREET ADDRESS 19 SOUTHERN CROSS CIRCLE STE 104 STREET ADDRESS BOCA RATON, FL 33434 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition DANTZLER, JANICE NAME NAME STREET ADDRESS 6221 SW 62 TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition FREEDOM, ANNE B NAME -1541 SUNSET DRIVE STREET ADDRESS STREET ADDRESS CORAL GABLES, FL 33143 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition FISCHER, ED NAME NAME STREET ADDRESS 1541 SUNSET DRIVE STREET ADDRESS CORAL GABLES, FL 33143 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition GRAHAM, PANSY NAME NAME STREET ADDRESS 14816 CARVEN DRIVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition LYONS, NATALIE NAME NAME 1010 ANDORA STREET ADDRESS STREET ADDRESS CORAL GABLES, FL 33146 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 charged, or on an attachment with an address, with all other time empowered.

SIGNATURE: THEROT. VOCHE // SIGNATURE AND TYPED OR PRINTED NAME OF

FILED