2006 FOR PROFIT CORPORATION

SIGNATURE:

ND TWEED OR PRINTED NAME OF SIGNING OF

Mar 20, 2006 8:00 am Secretary of State ANNUAL REPORT 03-20-2006 90006 016 ***150.00 **DOCUMENT # P97000089880** HANOVER PROPERTIES, INC. Principal Place of Business Mailing Address 7227 CLINT MOORE RD 7227 CLINT MOORE RD BOCA RATON, FL 33496 BOCA RATON, FL 33496 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 02152006 CR2E034 (11/05) Cha-P Applied For 4. FFI Number City & State City & State 65-0797310 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LEVINE, JEFFREY A Street Address (P.O. Box Number is Not Acceptable) 4000 NORTH FEDERAL HWY. STE. 201 BOCA RATON, FL 33431 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. X Addition ☐ Delete TITLE ☐ Change ANSEL, JEROME V NAME Kiriacon, Arthur J NAME STREET ADDRESS 7227 CLINT MOORE RD STREET ADDRESS 7227 Clint Moore Road CITY-ST-ZIP BOCA RATON, FL 33496 CITY - ST- ZIP Boca Raton, FL 33496 □ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS upplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information ntal 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 rustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if a address, with all other like empowered. 12. I hereby certify that the indicated on this report changed, or on an at

Jorque V. auxe/ 3/10/06

FILED