2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 27, 2008 08:00 AM **DOCUMENT # P97000089880 Secretary of State** 1. Entity Name 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 CR2E034 (11/05) 01312008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0797310 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEVINE, JEFFERY A DO NOT WRITE 6751 N. FEDERAL HIGHWAY SUITE 301 IN THIS SPACE BOCA RATON, FL 33487 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 title if applicable. (NOTE: Registered Agent aignature required when remetating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE ANSEL, JEROME V NAME U000000871360 STREET ADDRESS 7227 CLINT MOORE RD 04/09/08-80128-006 150.00 CITY-ST-ZIP BOCA RATON, FL 33496 TITLE KIRIACON, ARTHUR J NAME 7227 CLINT MOORE RD STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33496 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TΠLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I nereby 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.

SIGNATURE:

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR