

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033119

Entity Name: COVENANT APPRAISAL CO.

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

5881 NW 151 ST., STE. #104
MIAMI LAKES, FL 33014

New Principal Place of Business:

96 EAST 48 STREET
HIALEAH, FL 33013

Current Mailing Address:

5881 NW 151 ST., STE. #104
MIAMI LAKES, FL 33014

New Mailing Address:

P.O BOX 138646
HIALEAH, FL 33013

FEI Number: 65-1227649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACANDA, JAVIER
96 EAST 48 STREET
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

ACANDA, JAVIER
96 EAST 48 STREET
HIALEAH, FL 33013 US

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.

SIGNATURE:

Electronic Signature of Registered Agent

04/29/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ACANDA, JAVIER
Address: 96 EAST 48 STREET
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ACANDA, CARLOS JAVIER
Address: 96 EAST 48 STREET
City-St-Zip: HIALEAH, FL 33013

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARLOS JAVIER ACANDA

P

04/29/2006

Electronic Signature of Signing Officer or Director

Date