

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000046375

FILED  
Jul 16, 2008  
Secretary of State

Entity Name: COVELLI DESIGN ASSOCIATES, INC.

## Current Principal Place of Business:

5000 T-REX AVE STE 150  
BOCA RATON, FL 33431

## New Principal Place of Business:

2295 NW CORPORATE BLVD  
SUITE 213  
BOCA RATON, FL 33431

## Current Mailing Address:

5000 T-REX AVE STE 150  
BOCA RATON, FL 33431

## New Mailing Address:

2295 NW CORPORATE BLVD  
SUITE 213  
BOCA RATON, FL 33431

FEI Number: 20-4806120

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COVELLI, MICHAEL  
5000 T-REX AVE STE 150  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

COVELLI, MICHAEL  
2295 NW CORPORATE BLVD  
SUITE 213  
BOCA RATON, FL 33431 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: \_\_\_\_\_

07/16/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: COVELLI, MICHAEL  
Address: 5000 T-REX AVE STE 150  
City-St-Zip: BOCA RATON, FL 33431

Title: V ( ) Delete  
Name: TATE, STEVEN  
Address: 5000 T-REX AVE STE 150  
City-St-Zip: BOCA RATON, FL 33431

Title: V ( ) Delete  
Name: MULLOY, THOMAS  
Address: 5000 T-REX AVE STE 150  
City-St-Zip: BOCA RATON, FL 33431

Title: ST ( ) Delete  
Name: COVELLI, LIANE  
Address: 5000 T-REX AVE STE 150  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: COVELLI, MICHAEL  
Address: 2295 NW CORPORATE BLVD, #213  
City-St-Zip: BOCA RATON, FL 33431

Title: V (X) Change ( ) Addition  
Name: TATE, STEVEN  
Address: 2295 NW CORPORATE BLVD, #213  
City-St-Zip: BOCA RATON, FL 33431

Title: V (X) Change ( ) Addition  
Name: MULLOY, THOMAS  
Address: 2295 NW CORPORATE BLVD, SUITE 213  
City-St-Zip: BOCA RATON, FL 33431

Title: ST (X) Change ( ) Addition  
Name: COVELLI, LIANE  
Address: 2295 NW CORPORATE BLVD, SUITE 213  
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL COVELLI

P

07/16/2008

Electronic Signature of Signing Officer or Director

Date