2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED

Mar 28, 2006 08:00 AM **DOCUMENT # P99000097439 Secretary of State** UNDER THE COVERS, INC. Principal Place of Business Mailing Address 3401 SW 128TH AVENUE 3401 SW 128TH AVENUE MIRAMAR, FL 33027 MIRAMAR, FL 33027 03242006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0986664 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JAKAITIS, LEONARD F DO NOT WRITE **3401 SW 128TH AVENUE** MIRAMAR, FL 33027 IN THIS SPACE 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 tiffe till applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TID F JAKAITIS, LEONARD NAME 3401 SW. 128 AVE STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33027 U0U000483320 04/11/06-80115-011 150.00 TITLE NAME STREET ADDRESS C)7Y-ST-20P TITLE NAME STREET ADDRESS DO NOT WRITE CATY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-EP TSTS F NAME STREET ADDRESS CITY-ST-2P 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 cath, that I am an efficer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 8 changed, or on an attachment with an address, with all other like empowered.

MANE OF SIGNING OFFICER OR DIRECTOR

24 MAROL Date

FILED