2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #444398

1. Entity Name
QUEENS COVE PROPERTIES, INC.



FILED Apr 25, 2007 08:00 A Secretary of State

Principal Place of Business

SIGNATURE:

Mailing Address

12525 OAK ARBOR LANE BOYNTON BEACH, FL 33436 12525 OAK ARBOR LANE BOYNTON BEACH, FL 33436



DO NOT WRITE IN THIS SPACE

04192007 No Chg-P CR2E034 (11/05)

4. FEI Number
59-1502528

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

RAYMOND, JOHN J JR. 1200 N. FEDERAL HIGHWAY, SUITE 420 BOCA RATON, FL 33432

DO NOT WRITE IN THIS SPACE

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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					DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees		\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS		· · · · · · · · · · · · · · · · · · ·	The state of the s
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SEBASTIANO, JAMES PO BOX 1681 PALM CITY, FL 34991				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CARRANO, CAROLYN C/O 12525 OAK ARBOR LANE BOYNTON BEACH, FL 33436				·
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
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TITLE NAME STREET ADDRESS CITY-ST-ZIP					U00000731683 05/09/07-80014-021 150.00

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 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.

OF SIGNING OFFICER OR DIRECTOR