

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002345

FILED
Jun 29, 2006
Secretary of State

Entity Name: DOVE CAPITAL CORPORATION

Current Principal Place of Business:

160 S. OLD SPRINGS ROAD, SUITE 270
ANAHEIM HILLS, CA 92808

New Principal Place of Business:

4190 GREEN RIVER ROAD
CORONA, CA 92880

Current Mailing Address:

160 S. OLD SPRINGS ROAD, SUITE 270
ANAHEIM HILLS, CA 92808

New Mailing Address:

4190 GREEN RIVER ROAD
CORONA, CA 92880

FEI Number: 33-0968715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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

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: DPS () Delete
Name: JACKSON, LAWRENCE V
Address: 160 S. OLD SPRINGS ROAD, SUITE 270
City-St-Zip: ANAHEIM HILLS, CA 92808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: JACKSON, LAWRENCE V
Address: 4190 GREEN RIVER ROAD
City-St-Zip: CORONA, CA 92880

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: LAWRENCE V. JACKSON

DPS

06/29/2006

Electronic Signature of Signing Officer or Director

Date