2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jun 23, 2008 8:00 am Secretary of State 06-23-2008 90003 026 ***150 00 **DOCUMENT # F66878** COVINGTON DESIGN ASSOCIATES, INC. Principal Place of Business Mailing Address 3562 ST. JOHNS AVE. 3562 ST. JOHNS AVE. 40108923 JACKSONVILLE, FL 32205 JACKSONVILLE, FL 32205 US CR2E034 (11/05) No Cha-P 06182008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2217079 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COVINGTON, CORNELIA M. DO NOT WRITE 3562 ST. JOHNS AVE. JACKSONVILLE, FL. 32205 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Due by September 12, 2008 Added to Fees 10. OFFICERS AND DIRECTORS TITLE COVINGTON, CORNELIA M NAME STREET ADDRESS 3562 ST. JOHNS AVE. CITY-ST-ZIP JACKSONVILLE, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP THILE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

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

ING OFFICER OR DIRECTOR

changed, or on an attachm

FILED

Covington ATTACHMENT Design Associates Inc.

June 19, 2008

Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Fl. 32301

Pursuant to my conversation with your examiner on June 18, 2008, enclosed is my second submission of my Corporate Annual Report. On March 6, 2008, the original report with my check # 9770 was submitted to the Department. My Bookkeeper called me yesterday and asked if we had received confirmation that the report had been received and processed, since check # 9770 had not cleared the bank statement. I called and spoke with an examiner and she said the report had not been received. She told me to print and file a second report and to send a check for the \$ 150.00 fee along with a letter of explanation about the first report. I enclose that report and check with this letter. If you have any questions regarding this matter, please call my secretary, Faith Fiore at (904) 608-0953. My business is closed for the summer, but we check voice mail weekly, so if you would like to leave a message at the business, that phone number is (904) 388-0208.

Thank you for your help in getting this matter resolved.

Cornelia C. Smithwick