2008 FOR PROFIT CORPORATION

FILED Feb 01, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # F95000000926 1. Entity Name S-COVE CORP. Principal Place of Business Mailing Address 3500 S DUPONT HWY. 4060 BARRANCAS AVE. DOVER, DE 19901 PENSACOLA, FL 32507 01302008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 51-0333743 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARRISON, CAROL B DO NOT WRITE 4060 BARRANCAS AVENUE PENSACOLA, FL 32507 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) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PSD** TITLE NAME HARRISON, CAROL B STREET ADDRESS 4060 BARRANCAS AVENUE CITY-ST-ZIP PENSACOLA, FL 32507 14.74.700000810103 · VTD TITLE NAME HESS, M.W. STREET ADDRESS 4060 BARRANCAS AVENUE PENSACOLA, FL 32507 City-St-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-ZIP TITLE 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Carol B. Harrison GNATURE AND TYPED OR PRINTED NAME OF SIGN