2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # F98000000149** 01-10-2006 90029 007 ***150 00 1. Entity Name CEDAR COVE, INC. Principal Place of Business Mailing Address 3448 N CITRUS AVE P.O. BOX 504 60000744 MANCHESTER GA 31816 **BOX #4 CRYSTAL RIVER, FL 34438** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 58-2363955 Not Applicable 34428 Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 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 Squature, typed or privated name of registered agent and title if applicable. (NCTE: Registered Agent expressure required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Addition BISHOP, ROBERT S NAME MAME STREET ADDRESS 292 MELVIN HARRIS RD. STREET ADDRESS CITY-ST-7P MANCHESTER, GA 31816 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition BISHOP, DONNA A NAME STREET ADDRESS 292 MELVIN HARRIS RD. STREET ADDRESS CITY-ST-ZIP MANCHESTER, GA 31816 CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change Addition BISHOP, LARRY L NAME STREET ADDRESS 1067 LUREVELL RD STREET ADDRESS CCTY-ST-ZIP MANCHESTER, GA 31816 CITY-ST-ZIP HII F DVP Delete TITLE ☐ Change ☐ Addition SWETNAM, ASA LEE NAME STREET ADDRESS 16848 WHITE OAK RIDGE RD STREET ADDRESS PEA RIDGE, AR 82851 CITY-ST-ZIP CITY-ST-ZIP DVP TITLE Delete TITLE ☐ Change ☐ Addition NAME BISHOP, VIVIAN C NAME STREET ADORESS 1067 LL REVELL RD. STREET ADDRESS CITY-ST-ZIP MANCHESTER, GA 31816 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-77P 12. I hereby certify that the information supplied with this filling 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 chapter 607, or on an attachment with an address, with all other like empowered. Suy Treas Yyou 706-84**6.4**355

FILED

Jan 10, 2006 8:00 am