

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J01400

FILED
Jan 04, 2006
Secretary of State

Entity Name: COVE FISHING CHARTERS, INC.

Current Principal Place of Business:

C/O MARILYN KUNINS
1748 JUPITER COVE DRIVE
JUPITER, FL 33469

New Principal Place of Business:

Current Mailing Address:

C/O MARILYN KUNINS
1748 JUPITER COVE DRIVE
JUPITER, FL 33469

New Mailing Address:

FEI Number: 58-1662633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUNINS, MARILYN
1748 JUPITER COVE DRIVE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

KUNINS, MARILYN
1748 JUPITER COVE DRIVE
JUPITER, FL 33469 US

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: MARILYN KUNINS

01/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KUNINS, MARILYN,
Address: 1748 JUPITER COVE DRIVE
City-St-Zip: JUPITER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KUNINS, MARILYN,
Address: 1748 JUPITER COVE DRIVE
City-St-Zip: JUPITER, FL 33469

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: MARILYN KUNINS

PRES

01/04/2006

Electronic Signature of Signing Officer or Director

Date