

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2007 08:00 A
Secretary of State

DOCUMENT # L73119		
1. Entity Name THE COVE MARINE SALES CORPORATION		
Principal Place of Business C/O J.K. GULDEN 1756 SOUTHEAST 3RD COURT DEERFIELD BEACH, FL 33441	Mailing Address 1645 SE 3 C.T. #211 DEERFIELD BEACH, FL 33441	



03282007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0195548	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GULDEN, J.K.
 1756 SOUTHEAST 3RD COURT
 DEERFIELD BEACH, FL 33441

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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

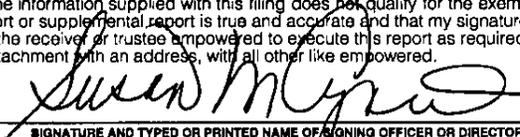
9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD GULDEN, J. KENNETH 1756 SE 3RD COURT DEERFIELD BEACH, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD AGNEW, SUSAN M 1756 SE 3RD COURT DEERFIELD BEACH, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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 04/20/07-80021-024 158.75

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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:  **Susan M. Agnew**
 Vice Pres. 4/10/07 (954) 427-0353

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #