

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000050623

FILED
Apr 04, 2007
Secretary of State

Entity Name: PIRATES COVE, INC.

Current Principal Place of Business:

3501 S ATLANTIC AVE
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

3501 S ATLANTIC AVE
DAYTONA BEACH, FL 32118

New Mailing Address:

FEI Number: 59-3648553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROASMUN, ROBERT M
85 TUMBLER DR
BOX 291367
PORT ORANGE, FL 321291367 US

Name and Address of New Registered Agent:

CROASMUN, ROBERT M
2494 TOMOKA FARMS ROAD
BOX 291367
PORT ORANGE, FL 321291367 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: ROBERT M. CROASMUN

04/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CROASMUN, ROBERT M
Address: 85 TUMBLER DR., BOX 291367
City-St-Zip: PORT ORANGE, FL 32129

Title: VPRES () Delete
Name: PEASE, CHARLES D V.PRES.
Address: 3501 S. ATLANTIC AVE
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: SETR () Delete
Name: CROASMUN, DIANA D SEC,TRS
Address: 3501 S. ATLANTIC AVE
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CROASMUN, ROBERT M
Address: 2494 TOMOKA FARMS RD., BOX 291367
City-St-Zip: PORT ORANGE, FL 32129

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT M. CROASMUN

PRES

04/04/2007

Electronic Signature of Signing Officer or Director

Date