2006 FOR PROFIT CORPORATION

Feb 20, 2006 08:00 AM ANNUAL REPORT **Secretary of State DOCUMENT # P00000101151** HARPER'S COVE, INC. Principal Place of Business Mailing Address 1930 HARBORTOWN DR 1930 HARBORTOWN DR FT PIERCE, FL 34946 FT PIERCE, FL 34946 02072006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1552140 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MAPLE, ROBERT 1930 HARBORTOWN DR FT PIERCE, FL 34946 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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. Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE MAPLE, ROBERT NAME STREET ADDRESS 1930 HARBORTOWN DR CITY-ST-ZIP FT PIERCE, FL 34946 DVS TITLE MATTHEWS, CRAIG NAME 1930 HARBORTOWN DR STREET ADDRESS 1900000441378 03/03/06-80035-007 150.00 CITY-ST-ZIP FT PIERCE, FL 34946 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-2IP NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Fiorida 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 eppears in Bjock 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-\$1-77P

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED