

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077154

Entity Name: SMUGGLER'S COVE MGMT., INC.

FILED  
May 08, 2008  
Secretary of State

## Current Principal Place of Business:

5664 EAST HIGHWAY 98  
PARKER, FL 32404

## New Principal Place of Business:

## Current Mailing Address:

177 HARTMAN CIRCLE  
FRIDLEY, MN 55432

## New Mailing Address:

FEI Number: 36-4463596

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARDEN, MARK  
5664 E HWY 98  
#7  
PARKER, FL 32404 US

## Name and Address of New Registered Agent:

JOHNSON, MARK  
5664 E HWY 98  
#8  
PARKER, FL 32404 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: MARK JOHNSON

05/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: DAHL, WAYNE  
Address: 177 HARTMAN CIRCLE  
City-St-Zip: FRIDLEY, MN 55432

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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: WAYNE E. DAHL

PRES

05/08/2008

Electronic Signature of Signing Officer or Director

Date