2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Feb 27, 2006 8:00 am **Secretary of State** DOCUMENT # P02000111379 1. Entity Name 02-27-2006 90086 030 ***158.75 TRAVEL COVE, INC. Principal Place of Business Mailing Address 213 GOOLSBY BLVD. 540 NE 46TH ST. DEERFIELD BEACH FL 33442 APT. WEST FRONT **BOCA RATON FL'33431** 2. Principal Place of Business 3. Mailing Address 6284 WALK IRCLE Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 68-0526173 ATON BOCA Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired <u>us A</u> Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JIVAJI, HUSEIN K 540 NE 46TH STREET APT. WEST **BOCA RATON FL 33431** Zip Code 3343 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 agr SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTF: Registered Agent signature required when registation) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE TITLE Change Addition Delete NAME NAME JIVAJI. HUSEIN K STREET ADDRESS 540 NE 46TH ST., APT W STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33431** CITY-ST-ZIP □ Change TITLE ☐ Delete TITLE Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP · 🖃 · Deiele 🔲 Changa – 📲 🗷 🗷 🕮 🗀 -:::::1-NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP Delete Change Maddition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Change Addition ☐ Defete TETLE NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED