2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022572

Entity Name: COVERT SKATE, INC.

FILED Jun 30, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2428 E. ROBINSON STREET 2428 E. ROBINSON STREET ORLANDO, FL 32801 ORLANDO, FL 32803 **Current Mailing Address: New Mailing Address:** 2428 E. ROBINSON STREET ORLANDO, FL 32801 FEI Number: 59-3768580 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BARNES, FREDERICK C ESQ. 112 E. CONCORD ST. ORLANDO, FL 32801 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: 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition DURHEM, WILLIAM F DURHAM, WILLIAM F Name: Name: 1002 E. JACKSON ST 1002 E. JACKSON ST Address: Address: City-St-Zip: ORLANDO, FL 32801 City-St-Zip: ORLANDO, FL 32801 VΡ Title: VΡ Title: () Delete (X) Change () Addition Name: BARGER, TOMMY Name: BARGER, TOMMY 340 TIMER AVE 2809 PRIMROSE CT Address: Address: ORLANDO, FL 32803 City-St-Zip: ORLANDO, FL 32804 City-St-Zip: Title: Title: (X) Change () Addition () Delete DURHAM, WILLIAM DURHAM, WILLIAM Name: Name: 340 TIMER AVE 2809 PRIMROSE CT Address: Address: City-St-Zip: ORLANDO, FL 32804 City-St-Zip: ORLANDO, FL 32803 Title: () Delete Title: (X) Change () Addition BARGER, TOMMY BARGER, TOMMY Name: Name: Address: 340 TIMER AVE Address: 2809 PRIMROSE CT City-St-Zip: ORLANDO, FL 32804 City-St-Zip: ORLANDO, FL 32803 Title: Title: (X) Change () Addition () Delete DURHAM, WILLIAM F Name: Name: DURHAM, WILLIAM F 340 TIMER AVE Address: 2809 PRIMROSE CT Address: City-St-Zip: ORLANDO, FL 32804 City-St-Zip: ORLANDO, FL 32803

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: TOMMY BARGER VP 06/30/2006