

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030690

Entity Name: COVENANT TITLE, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

3910 NORTHDAL BLVD
#210
TAMPA, FL 33624 US

Current Mailing Address:

3910 NORTHDAL BLVD
#210
TAMPA, FL 33624 US

New Principal Place of Business:

1 NORTH DALE MABRY HIGHWAY
601
TAMPA, FL 33609 US

New Mailing Address:

1 NORTH DALE MABRY HIGHWAY
601
TAMPA, FL 33609 US

FEI Number: 27-0050984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHL, ETTA R
6804 PORTO FINO CIRCLE
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: BONORA, SCOTT
Address: 310 EAST 46TH STREET # 10G
City-St-Zip: NEW YORK, NY 10017

Title: VPD () Delete
Name: BONORA, JOSEPH
Address: 1839 PICCADILLY CIRCLE
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BONORA, SCOTT
Address: 1 NORTH DALE MABRY HIGHWAY #601
City-St-Zip: TAMPA, FL 33609

Title: VPD (X) Change () Addition
Name: BONORA, JOSEPH
Address: 1 NORTH DALE MABRY HIGHWAY, SU 601
City-St-Zip: TAMPA, FL 33609

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: SCOTT BONORA

PD

05/01/2006

Electronic Signature of Signing Officer or Director

Date