

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050043

FILED
Apr 11, 2006
Secretary of State

Entity Name: COVERT ENTERTAINMENT, INC.

Current Principal Place of Business:

550 BRICKELL AVE
PENTHOUSE SUITE
MIAMI, FL 33131

New Principal Place of Business:

234 NE 3RD STREET
304
MIAMI, FL 33132

Current Mailing Address:

P.O. BOX 1849
BURNSVILLE, MN 55337

New Mailing Address:

234 NE 3RD STREET
304
MIAMI, FL 33132

FEI Number: 51-0466511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAND, JEFF
550 BRICKELL AVE
PENTHOUSE SUITE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DURAND, JEFF
234 NE 3RD STREET
304
MIAMI, FL 33132 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:

04/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: DURAND, JEFFREY C
Address: P.O. BOX 1849
City-St-Zip: BURNSVILLE, MN 55337

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DURAND, JEFFREY C
Address: 234 NE 3RD STREET STE 304
City-St-Zip: MIAMI, FL 33132

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: JEFFREY C. DURAND

CEO

04/11/2006

Electronic Signature of Signing Officer or Director

Date