2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066193

Entity Name: COVENANT INVESTORS GROUP, INC.

FILED May 02, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4701 NORTH 15TH STREET TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

PO BOX 11127 4701 NORTH 15TH STREET TAMPA, FL 33680 TAMPA, FL 33610

FEI Number: 06-1695337 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:

PARKER, BLANCHE H
10011 TAKOMACH TRAIL
TAMPA, FL 33617 US
PARKER, BLANCHE H
10011 TAKOMAH TRAIL
TAMPA, FL 33617 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: BLANCHE H. PARKER 05/02/2005

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 DIDECTORS

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: TREA (X) Change () Addition

 Name:
 SOLOMON, LEON SR.
 Name:
 JONES, JOHNNY

 Address:
 P.O. BOX 531511
 Address:
 4011 W CARMEN

 City-St-Zip:
 ST.PETERSBURG, FL 33747
 City-St-Zip:
 TAMPA, FL 33609

Title: SECT () Delete Title: SECT (X) Change () Addition

 Name:
 PARKER, BLANCHE H
 Name:
 PARKER, BLANCHE H

 Address:
 10011 TAKOMACH TRAIL
 Address:
 10011 TAKOMAH TRAIL

 City-St-Zip:
 TAMPA, FL 33617
 City-St-Zip:
 TAMPA, FL 33617

Title: TREA () Delete Title: P (X) Change () Addition

 Name:
 WILLIAMS, ROBERT
 Name:
 PARKER, WILLIAM J

 Address:
 3631 SUGAR CREEK DRIVE
 Address:
 10011 TAKOMAH TRAIL

 City-St-Zip:
 TAMPA, FL 33619
 City-St-Zip:
 TAMPA, FL 33617

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BLANCHE H. PARKER SECT 05/02/2005