

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104250

Entity Name: BOVE GROUP, INC.

FILED
Feb 06, 2007
Secretary of State

Current Principal Place of Business:

7362 SAWGRASS POINT DRIVE
PINELLAS PARK, FL 33782

New Principal Place of Business:

17108 TIFFANY LAKE PLACE
LUTZ, FL 33549

Current Mailing Address:

7362 SAWGRASS POINT DRIVE
PINELLAS PARK, FL 33782

New Mailing Address:

17108 TIFFANY LAKE PLACE
LUTZ, FL 33549

FEI Number: 20-0173383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOVE, RICHARD X
7362 SAWGRASS POINT DRIVE
PINELLAS PARK, FL 33782 US

Name and Address of New Registered Agent:

BOVE, RICHARD X CEO
17108 TIFFANY LAKE PLACE
LUTZ, FL 33549 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: RICHARD X, BOVE

02/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOVE, RICHARD X
Address: 7362 SAWGRASS POINT DRIVE
City-St-Zip: PINELLAS PARK, FL 33782

Title: D () Delete
Name: BOVE, CHRISTEL I
Address: 7362 SAWGRASS POINT DRIVE
City-St-Zip: PINELLAS PARK, FL 33782

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOVE, RICHARD X
Address: 17108 TIFFANY LAKE PLACE
City-St-Zip: LUTZ, FL 33549

Title: D (X) Change () Addition
Name: BOVE, CHRISTEL I
Address: 17108 TIFFANY LAKE PLACE
City-St-Zip: LUTZ, FL 33549

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: RICHARD X. BOVE

D

02/06/2007

Electronic Signature of Signing Officer or Director

Date