

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030875

Entity Name: COVEN PICTURES, INC.

FILED  
Jan 23, 2006  
Secretary of State

## Current Principal Place of Business:

8380 SW 148 PLACE  
MIAMI, FL 33193

## New Principal Place of Business:

6039 COLLINS AVE.  
SUITE 1124  
MIAMI, FL 33141

## Current Mailing Address:

525 W. CALIFORNIA AVE.  
SUITE 109  
GLENDALE, CA 91203

## New Mailing Address:

FEI Number: 20-0874003      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REYES, JUAN P  
8380 SW 148 PLACE  
MIAMI, FL 33193      US

## Name and Address of New Registered Agent:

REYES, JUAN P  
6039 COLLINS AVE.  
SUITE 1124  
MIAMI, FL 33141      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: \_\_\_\_\_

01/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: REYES, JUAN P  
Address: 525 W. CALIFORNIA AVE. SUITE 109  
City-St-Zip: GLENDALE, CA 91203

Title: VP ( ) Delete  
Name: REYES, EDUARDO A  
Address: 17424 S.W. 139TH CT.  
City-St-Zip: MIAMI, FL 33177

Title: S ( ) Delete  
Name: REYES, ERIKA  
Address: 525 W. CALIFORNIA AVE. SUITE 109  
City-St-Zip: GLENDALE, CA 91203

Title: T ( ) Delete  
Name: ORTIZ, MYRIAM  
Address: 17424 S.W. 139TH CT.  
City-St-Zip: MIAMI, FL 33177

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: REYES, EDUARDO A  
Address: 6039 COLLINS AVE. SUITE 1124  
City-St-Zip: MIAMI, FL 33141

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: ORTIZ, MYRIAM  
Address: 6039 COLLINS AVE. SUITE 1124  
City-St-Zip: MIAMI, FL 33141

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: JUAN PABLO REYES

P

01/23/2006

Electronic Signature of Signing Officer or Director

Date