

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099458

Entity Name: KOV GROUP INC.

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

301 RIDGEWOOD RD
KEY BISCAYNE, FL 33149

Current Mailing Address:

301 RIDGEWOOD RD
KEY BISCAYNE, FL 33149

New Principal Place of Business:

19390 COLLINS AVE
SUITE 521A
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

19390 COLLINS AVE
SUITE 521A
SUNNY ISLES BEACH, FL 33160

FEI Number: 20-1359019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALERO, CARLOS
301 RIDGEWOOD RD
KEY BISCAYNE, FL 33149 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CALERO, CARLOS
Address: 301 RIDGEWOOD RD
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CALERO, CARLOS
Address: 19390 COLLINS AVE, SUITE 521A
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: CARLOS CALERO

DP

04/30/2006

Electronic Signature of Signing Officer or Director

Date