

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139028

Entity Name: COVENANT INVESTORS, INC

FILED
Jul 16, 2007
Secretary of State

Current Principal Place of Business:

3134 QUANTUM LAKE DRIVE
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

3134 QUANTUM LAKE DRIVE
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

7097 LAKE ISLAND DRIVE
SINGLE FAMILY RESIDENT
LAKE WORTH, FL 33467 US

New Mailing Address:

7097 LAKE ISLAND DRIVE
HOME
LAKE WORTH, FL 33467 US

FEI Number: 20-1724790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, SHERLENE D
149 NOTTINGHAM PLACE
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

DAVIS, STEWART L
7097 LAKE ISLAND DRIVE
HOME
LAKE WORTH, FL 33467 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: STEWART DAVIS L.

07/16/2007

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 DIRECTORS:

Title: P () Delete
Name: DAVIS, STEWART L
Address: 3134 QUANTUM LAKE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVIS, STEWART L
Address: 7097 LAKE ISLAND DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

I hereby certify that the information supplied with this filing does not qualify 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: STEWART DAVIS

P

07/16/2007

Electronic Signature of Signing Officer or Director

Date