

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000187

FILED
Apr 27, 2006
Secretary of State

Entity Name: COVENANT ENGINEERING, INCORPORATED

Current Principal Place of Business:

3001 W HALLANDALE BEACH BLVD
#301
PEMBROKE PARK, FL 33009

Current Mailing Address:

3001 W HALLANDALE BEACH BLVD
#301
PEMBROKE PARK, FL 33009

New Principal Place of Business:

3001 W HALLANDALE BEACH BLVD
SUITE 301
PEMBROKE PARK, FL 33009

New Mailing Address:

3001 W HALLANDALE BEACH BLVD
SUITE 301
PEMBROKE PARK, FL 33009

FEI Number: 51-0536290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRANZ, EDWARD J
1801 SW 105TH AVENUE
DAVIE, FL 33324 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: P () Delete
Name: KRANZ, EDWARD J
Address: 1801 SW 105TH AVENUE
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KRANZ, EDWARD J
Address: 1801 SW 105TH AVENUE
City-St-Zip: DAVIE, FL 33324

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: EDWARD J KRANZ

PRES

04/27/2006

Electronic Signature of Signing Officer or Director

Date