2008 FOR PROFIT CORPORATION
ANNUAL REPORT (AR)

## " ANNUAL REPORT (AR) FILED Feb 06, 2008 08:00 AM DOCUMENT # P05000020636 **Secretary of State** COVENANT MANAGEMENT CORPORATION Principal Place of Business Mailing Address 15019 MEADOW LAKE 15019 MEADOW LAKE ODESSA FL 33556 ODESSA FL 33556 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt, # etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-1250115 Not Applicable Ζıp Country Ζp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THORNE, SHELTON A Street Address (P.O. Box Number is Not Acceptable) 15019 MEADOW LAKE ODESSA FL 33556 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, Typed or control name of registered opent and to 6.1 applicable, (NOTE: Registered Agont aignoture required when reinmaurig) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE **PVST** TITLE ☐ De'ete ☐ Change Addition NAME THORNE, SHELTON A NAME 15019 MEADOW LAKE U000000816802 STREET ADDRESS STREET ADDRESS 02/14/08-80065-015 150.00 CITY- ST- 719 ODESSA FL 33556 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Derete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILL ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP TITLE Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP TITLE ☐ Deiete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with first filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 ampowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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