

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021528

FILED
Feb 07, 2006
Secretary of State

Entity Name: COVENANT CLOSING & TITLE SERVICES, INC.

Current Principal Place of Business:

145 CYPRESS POINT PARKWAY
SUITE 202
PALM COAST, FL 32164

New Principal Place of Business:

145 CYPRESS POINT PARKWAY
SUITE 202
PALM COAST, FL 32164

Current Mailing Address:

P.O. BOX 350374
PALM COAST, FL 321350374

New Mailing Address:

FEI Number: 65-1243221 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LE TELLIER, JOHN
145 CYPRESS POINT PARKWAY
SUITE #202
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

LE TELLIER, JOHN J
145 CYPRESS POINT PARKWAY
SUITE #202
PALM COAST, FL 32164 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: JOHN J. LE TELLIER

02/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LE TELLIER, VICTORIA
Address: 19 WOODSHIRE LANE
City-St-Zip: PALM COAST, FL 32164

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: LE TELLIER, VICTORIA
Address: 19 WOODSHIRE LANE
City-St-Zip: PALM COAST, FL 32164

Title: DV () Change (X) Addition
Name: LE TELLIER, JOHN J
Address: 19 WOODSHIRE LANE
City-St-Zip: PALM COAST, FL 32164

Title: D () Change (X) Addition
Name: STEVENSON, DALE R
Address: 16 WOODFORD LN
City-St-Zip: PALM COAST, FL 32164

Title: D () Change (X) Addition
Name: GORDON, JOHN D
Address: 127 RYAN DR
City-St-Zip: PALM COAST, FL 32164

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: JOHN J LE TELLIER

V

02/07/2006

Electronic Signature of Signing Officer or Director

Date