

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052803

FILED
Apr 25, 2006
Secretary of State

Entity Name: SAIL COVE MANAGEMENT, INC.

Current Principal Place of Business:

515 EAST LAS OLAS BLVD.
15TH FLOOR
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

515 EAST LAS OLAS BLVD.
15TH FLOOR
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 20-3024812 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLER, JERI ESQ.
6013 NORTHWEST 23RD AVENUE
BOCA RATON, FL 33496 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/D () Delete
Name: SESSIONS, PATRICK E
Address: 515 EAST LAS OLAS BLVD., 15TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: VP () Delete
Name: SESSIONS, JASON
Address: 515 EAST LAS OLAS BLVD., 15TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICK SESSIONS

P/D

04/25/2006

Electronic Signature of Signing Officer or Director

_____ Date