

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066530

Entity Name: SHULA'S COVE INC.

FILED
Apr 14, 2007
Secretary of State

Current Principal Place of Business:

11550 NW 56 DR.
#112
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

11550 NW 56 DR.
#112
CORAL SPRINGS, FL 33076 US

New Mailing Address:

FEI Number: 61-1487924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALAN H ROSENTHAL CPA P.A.
3300 UNIVERSITY DR
STE 305
CORAL SPRINGS, FL 33065 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: D, P () Delete
Name: BORDOLEY, SHULAMIT
Address: 11550 NW 56 DR #112
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: D, S () Delete
Name: BORDOLEY, GILEAD
Address: 11550 NW 56 DR #112
City-St-Zip: CORAL SPRINGS, FL 33076 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: SHULAMIT BORDOLEY

D.P

04/14/2007

Electronic Signature of Signing Officer or Director

Date