2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103847

Entity Name: DOVE AND SONS ENTERPRISE, INC.

FILED Apr 27, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3503 GRIFFIN AVENUE LADY LAKE, FL 32159

Current Mailing Address: New Mailing Address:

3503 GRIFFIN AVENUE LADY LAKE, FL 32159

FEI Number: 76-0805762 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC.

92 SADBERRY ROAD

QUINCY, FL 32351 US

KUBUSHESKI, KITTY K DPT
3503 GRIFFIN AVENUE
LADY LAKE, FL 32159 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: KITTY K KUBUSHESKI 04/27/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition KUBUSHESKI, KITTY Name: Name: KUBUSHESKI, KITTY K DPT 3503 GRIFFIN AVE 3503 GRIFFIN AVE Address: Address: City-St-Zip: LADY LAKE, FL 32159 City-St-Zip: LADY LAKE, FL 32159

 Title:
 D VP
 () Delete
 Title:
 D VP
 (X) Change () Addition

 Name:
 KUBUSHESKI, TERRANCE
 Name:
 KUBUSHESKI, TERRANCE J DVP

 Address:
 3503 GRIFFIN AVE
 Address:
 3503 GRIFFIN AVE

Address: 3503 GRIFFIN AVE

City-St-Zip: LADY LAKE, FL 32159

Address: 3503 GRIFFIN AVE

City-St-Zip: LADY LAKE, FL 32159

Title: Title: DS () Delete (X) Change () Addition KUBUSHESKI, TROY KUBUSHESKI, TROY DS Name: Name: 15801 SOUTH U.S. HWY 301 15801 SOUTH U.S. HWY 301 Address: Address: City-St-Zip: SUMMERFIELD, FL 34491 City-St-Zip: SUMMERFIELD, FL 34491

 Title:
 () Delete
 Title:
 D () Change (X) Addition

 Name:
 Name:
 KUBUSHESKI, ROBBIE D

 Address:
 Address:
 14436 63RD COURT NORTH

 City-St-Zip:
 City-St-Zip:
 LOXAHATCHEE, FL 33470

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: KITTY K KUBUSHESKI DPT 04/27/2006