

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137471

Entity Name: COVER TORES, INC.

FILED
Jul 01, 2006
Secretary of State

Current Principal Place of Business:

782 NE 37 STREET
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

782 NE 37 STREET
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 20-3637516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTANA, JOSE V
782 NE 37 STREET
OAKLAND PARK, FL 33334 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Change (X) Addition
Name: MONTANA, JOSE V PD
Address: 782 NE 37 STREET
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: VP () Change (X) Addition
Name: JATIVA, LUZ P VP
Address: 219 NE 13TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060 US

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: JOSE V. MONTANA

PD

07/01/2006

Electronic Signature of Signing Officer or Director

Date