

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000539

Entity Name: COVERAGE PROGRAMS, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

2811 GRANDE PARKWAY
302
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

222 LAKEVIEW AVENUE
160
WEST PALM BEACH, FL 33401

Current Mailing Address:

222 LAKEVIEW AVENUE
160138
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 11-3102597 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN, DOUGLAS A
2811 GRANDE PARKWAY
302
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

KAHN, DOUGLAS A
222 LAKEVIEW AVENUE
160
PALM BEACH GARDENS, FL 33410 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: DOUGLAS A. KAHN

05/01/2007

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: P () Delete
Name: KAHN, DOUGLAS A
Address: 2811 GRANDE PARKWAY #302
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KAHN, DOUGLAS A
Address: 222 LAKEVIEW AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify 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: DOUGLAS A. KAHN

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date