

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152363

FILED
Jun 15, 2007
Secretary of State

Entity Name: COVENANT ARCHITECTURAL GRAPHICS INC.

Current Principal Place of Business:

825 SAWDUST TRAIL
KISSIMMEE, FL 34744 US

New Principal Place of Business:

845 SAWDUST TRAIL
KISSIMMEE, FL 34744 US

Current Mailing Address:

1400 WOOD VIOLET DR.
ORLANDO, FL 32824

New Mailing Address:

FEI Number: 20-8031055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ANN M
1400 WOOD VIOLET DRIVE
ORLANDO, FL 32824 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: P () Delete
Name: RODRIGUEZ, ANN M
Address: 1400 WOOD VIOLET DRIVE
City-St-Zip: ORLANDO, FL 32824 US

Title: VP () Delete
Name: OLIVERAS, WANDA M
Address: 9918 HERON POINTE DRIVE
City-St-Zip: ORLANDO, FL 32832 US

Title: S () Delete
Name: RODRIGUEZ, RAMON A
Address: 1400 WOOD VIOLET DRIVE
City-St-Zip: ORLANDO, FL 32824 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, EFREN
Address: 845 SAWDUST TRAIL
City-St-Zip: KISSIMMEE, FL 34744 US

Title: VP (X) Change () Addition
Name: FITZGERALD, MARK
Address: 845 SAWDUST TRAIL
City-St-Zip: KISSIMMEE, FL 34744 US

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

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: EFREN RODRIGUEZ

PRES

06/15/2007

Electronic Signature of Signing Officer or Director

_____ Date