2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P93000048334 02-15-2006 90038 038 ***150 00 COVINGTON ASSOCIATES INC., THE PERFORMANCE IMPROVEMENT GROUP Principal Place of Business Mailing Address 123 SEA STEPPES CT 123 SEA STEPPES CT JUPITER, FL 33477 JUPITER, FL 33477 CR2E034 (11/05) 02012006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0453219 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DUNKEL, GARY M DO NOT WRITE -_ 500 S AUSTRALIAN AVE 10TH FL IN THIS SPACE W PALM BEACH, FL 33401 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 1S \$150.00 ' Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 34 C 40.29 'n BEAVER, PHYLLIS NAME STREET ADDRESS 123 SEA STEPPES CT CITY-ST-ZIP 33477 - 9681 JUPITER, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as it 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STOVERSTINS.

STRAFE LEATT?

STREET ADDRESS CITY-ST-ZIP TITLE " NAME

STREET ADDRESS

CITY-ST-ZIP

BESERVER Ph.D.

Phyllis Beaver, Ph.D

D. 2/1/06

561-743-9132

FILED Feb 15, 2006 8:00 am