2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 06, 2006 08:00 AM Secretary of State **DOCUMENT # P94000049313** SUN COVE PROPERTIES, INC. Principal Place of Business Mailing Address 5680-28TH STREET NORTH 5680-28TH STREET NORTH ST, PETERSBURG, FL 33714 US ST. PETERSBURG, FL 33714 No Chg-P CR2E034 (11/05) 04042008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3254057 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MCSHANE, KELLY L DO NOT WRITE 213-11TH AVENUE INDIAN ROCKS BEACH, FL 33785 IN THIS SPACE 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, typerd or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) CATE 1. Election Campaign Financing FILE NOW!!! FEE 13 \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May 9s U00000494660 Trust Fund Contribution. Added to Fees 04/20/06-80055-003 150.00 10. OFFICERS AND DIRECTORS TITLE MCSHANE, KELLY L NAME 213-11TH AVENUE STREET ADDRESS City-St-ZiP INDIAN ROCKS BEACH, FL 33785 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE мыл STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TALE NAME STREET ADDRESS CITY-ST-ZP

12. I hereby certify that the Information supplied with this fiting 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 507, 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.

FILED