2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # P94000067036 1. Entity Name 02-07-2006 90029 050 ***150.00 COVE ENTERPRISES INC. Principal Place of Business Mailing Address 14133 U.S. HWY. #1 LOGGERHEAD PLAZA 14133 U.S. HWY. #1 LOGGERHEAD PLAZA JUNO BEACH FL 33408 JUNO BEACH FL 33408 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For 4. FEI Number City & State City & State 65-0517672 Not Applicable Zip Country Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOUVEIA, JEFFREY A Street Address (P.O. Box Number is Not Acceptable) 15484 69TH DRIVE NORTH PALM BEACH GARDENS FL 33418 City Zio Code 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, typed or printed name of registered agent and little it applicable DATE FILE NOW!!! FEE IS \$150.00. \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition ☐ Change TITLE Delete TITLE NAME GOUVEIA, JEFFREY A NAME STREET ADDRESS STREET ADDRESS 15484 69TH DR. NORTH CITY-ST-ZIP CITY-ST-7IP PALM BEACH GARDENS FL 33418 ☐ Change ☐ Addition TITLE ☐ Delete TITLE GOUVEIA, BERNADETTE A NAME STREET ADDRESS STREET ADDRESS 15484 69TH DR. NORTH PALM BEACH GARDENS FL 33418 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITI F Gouvera Joshua A NAME NAME GOUVEIA, JOSHUA A STREET ADDRESS STREET ADDRESS 15484 69TH DR. NORTH HOBE SOUND FL. 33455 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33418 Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7IP ☐ Change Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete HILLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

RERNA DETTE M. GOUVELA

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE: BERNA DETTE

FILED

Feb 07, 2006 8:00 am