

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000016095

Entity Name: COVE DISTRIBUTION, INC.

FILED
Feb 16, 2006
Secretary of State

Current Principal Place of Business:

10477 N.W. 4TH ST.
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

10477 N.W. 4TH ST.
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 65-0642254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F. KENNETH TOMEK
10100 W. SAMPLE RD., STE 318
SUITE 125
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

F. KENNETH TOMEK
10100 W. SAMPLE RD.
SUITE 318
CORAL SPRINGS, FL 33065 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:

02/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: ADAMS DE BLOHM, MARY L
Address: 10477 NW. 4TH ST.
City-St-Zip: CORAL SPRINGS, FL

Title: D () Delete
Name: BLOHM, JORGE T
Address: CALLE LA CAMPANA EDIF AVTEK
City-St-Zip: POTREAITO MIRANDA VENEZUELA,

Title: V (X) Delete
Name: KIMBERLY, WILLIAM E
Address: CALLE LA CAMPANA EDIF AVTEK
City-St-Zip: POTRERITO MIRANDA VENEZUELA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: BLOHM, JORGE T
Address: 10477 NW 4TH ST
City-St-Zip: CORAL SPRINGS, FL 33071 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JORGE T. BLOHM

PRES

02/16/2006

Electronic Signature of Signing Officer or Director

Date