2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 25, 2008 08:00 AM DOCUMENT # P97000009864 **Secretary of State** COVE SOUND MOORINGS, INC. Principal Place of Business Mailing Address 12930 YACHT CLUB PLACE 12930 YACHT CLUB PLACE CORTEZ, FL 34215 US CORTEZ, FL 34215 US 01122008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3427323 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANDERSON, HARVEY DO NOT WRITE 12930 YACHT CLUB PL CORTEZ, FL 34215 IN THIS SPACE 5. 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 # applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS IIILE ANDERSON, HARVEY E MASKE STREET ADDRESS 12930 YACHT CLUB PLACE CITY-ST- AP CORTEZ, FL 34215 VP DILE U00000798492 NAME BORNE, ROBERT P 01/29/09-80036-001 150.00 STREET ADDRESS 12926 YACHT CLUB PLACE CITY-ST-ZIP CORTEZ, FL 34215 TITLE ST ADAMSON, JAMES T NAME STREET ADDRESS 5835 LOS VERDES COURT DO NOT WRITE BRADENTON, FL 34210 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 if made under oath; that I am an officer or director of the corporation or the receiver or tre empowered to execute this report agrequired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attac

SIGNATURE:

CITY-ST-7/P