

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000030108

FILED
Apr 11, 2006
Secretary of State

Entity Name: COVERS CREDIT CORP.

Current Principal Place of Business:

804 SE 19 STREET
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

4021 PETERS ROAD
102
PLANTATION, FL 33317 US

Current Mailing Address:

804 SE 19 STREET
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

4021 PETERS ROAD
102
PLANTATION, FL 33317 US

FEI Number: 65-0741515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COVERS, GUNTHER EJ
2649 MARION DR
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

COVERS, GUNTHER E
4021 PETERS ROAD
102
PLANTATION, FL 33317 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: GUNTHER E COVERS

04/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COVERS, GUNTHER E
Address: 2649 MARION DR
City-St-Zip: FT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COVERS, GUNTHER E
Address: 4021 PETERS ROAD 102
City-St-Zip: PLANTATION, FL 33317 US

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: GUNTHER E COVERS

P

04/11/2006

Electronic Signature of Signing Officer or Director

Date