

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000030108

FILED
Apr 26, 2007
Secretary of State

Entity Name: COVERS CREDIT CORP.

Current Principal Place of Business:

4021 PETERS ROAD
102
PLANTATION, FL 33317 US

New Principal Place of Business:

635 WESTRIVER RD
PALATKA, FL 32177 US

Current Mailing Address:

4021 PETERS ROAD
102
PLANTATION, FL 33317 US

New Mailing Address:

635 WESTRIVER RD
PALATKA, FL 32177 US

FEI Number: 65-0741515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TURNER & ASSOCIATES LLP
15291 NW 60 AVE
100
MIAMI LAKES, FL 33014 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: STEPHEN C. ENRIQUEZ

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COVERS, GUNTHER E
Address: 635 WESTRIVER RD
City-St-Zip: PALATKA, FL 32177 US

I hereby certify that the information supplied with this filing does not qualify 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

04/26/2007

Electronic Signature of Signing Officer or Director

Date