2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 17, 2006 08:00 AM **Secretary of State** DOCUMENT # P97000060572 COVENANT INVESTMENT CORP. Mailing Address Principal Place of Business 1304 W. FAIRBANKS AVE. 1304 W. FAIRBANKS AVE. WINTER PARK, FL 32789 WINTER PARK, FL 32789 01132006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3455123 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ALLY, ARTHUR D DO NOT WRITE 1304 W. FAIRBANKS AVE. WINTER PARK, FL 32789 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 1100000389746 ດາ ຂວາວວ່າວິດວັດຕ່ອວວ່າ 155.75 OFFICERS AND DIRECTORS 10. TITLE ALLY, ARTHUR D NAME 1304 W. FAIRBANKS AVE. STREET ADDRESS WINTER PARK, FL 32789 CCTY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE

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 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.

SIGNATURE:

NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
STREET ADDRESS

GNATURE AND THE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

21/13/06 467644 1986 Date Dayime Phone #

FILED