2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 23, 2007 8:00 am Secretary of State DOCUMENT # P97000060572 1. Entity Namo 02-23-2007 90038 009 ***158.75 COVENANT INVESTMENT CORP. Principal Place of Business Mailing Address 1304 W. FAIRBANKS AVE. 1304 W. FAIRBANKS AVE. WINTER PARK FL 32789 WINTER PARK FL 32789 3. Mailing Address 2. Principal Place of Business - No PO Box # Suite, Apt #, etc. 1085 MAITLAND CENTER COMMONS Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Cily & State Maitland 4. FEI Number 59-3455123 City & State Maitland Applied For FlF1Not Applicable Country ^{Zip}32751 Zip 32751 Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Ally, Arthur D. Street Address (P.O. Box Number is Not Acceptable) ALLY, ARTHUR D 1304 W. FAIRBANKS AVE. WINTER PARK FL 32789 1055 Maitland Center Commons City Maitland 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida I am familiar with, and accept the obligations of registered agent 02/09/2007 Arthur D. Ally SIGNATURE Skinding, typed or crintest denict of replacing statement and permanentary compliance. FILE NOW!!! FEE IS \$150.00 _ . 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. THE nne X Change ☐ Delete ALLY, ARTHUR D NAMI NAME Arthur D. Ally 1304 W. FAIRBANKS AVE. SURLET ADDRESS STREET ADDRESS 1055 Maitland Center Commons WINTER PARK FL 32789 CHY ST 7IP CITY ST /IP Maitland FL 32751 1000 Delete milt Addition NAME NAM STREET ADDRESS STRILL LADORESS CITY ST /IP CHY SEZIP ☐ Delete HH Change HILL ☐ Addition NAMI NAM STREET ADDRESS STREET ADDRESS CITY ST 70P CHY ST 7IP Defete UHI DILLE ☐ Change Addition NAM NAME STREET LADORESS STREET ADDRESS CITY SEZIP CHY ST 7P ☐ Delete Change Addition HIHE NAME NAM STREET ADDRESS STREET ADDRESS CHY ST 7IP CITY ST 7IP IIIIE Delete me Change ☐ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY SI ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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.

Arthur D. Ally

02/09/2007 4016441984

FILED