


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 09, 2008 08:00 A
Secretary of State

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| DOCUMENT # P97000079675 | |  |
| 1. Entity Name ELLCOVE, INC. | | |
| Principal Place of Business 2856 E OAKLAND PARK BLVD FT LAUDERDALE, FL 33306 | Mailing Address 2856 E OAKLAND PARK BLVD FT LAUDERDALE, FL 33306 | |

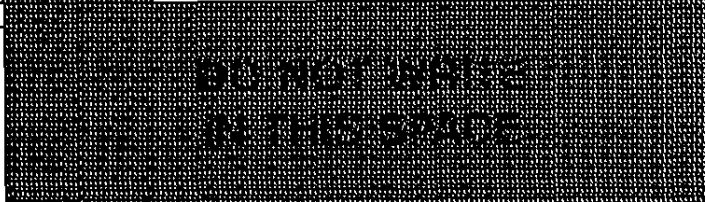


01032008 No Chg-P CR2E034 (11/05)

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| 4. FEI Number 65-0784287 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |



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| 6. Name and Address of Current Registered Agent COVEN, DAVID A 2856 E OAKLAND PARK BLVD FT LAUDERDALE, FL 33306 |
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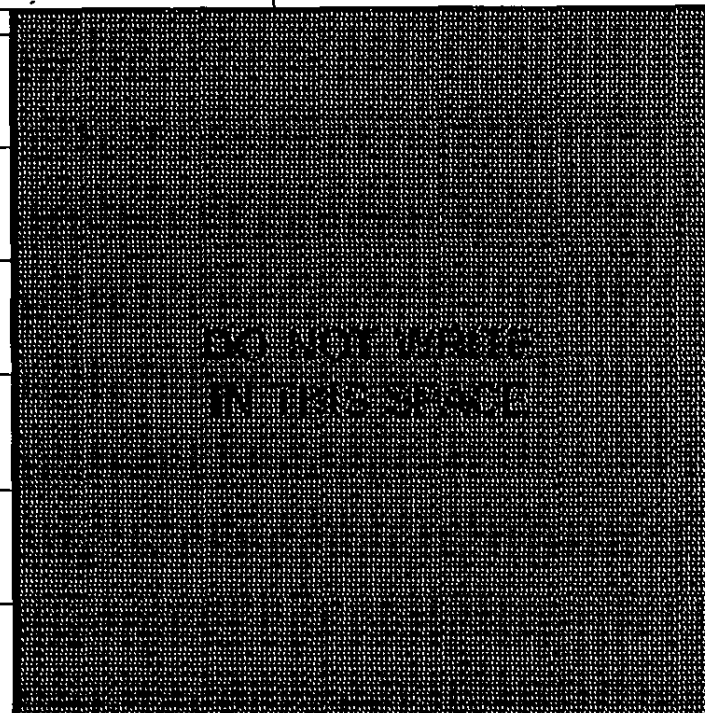


8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | U000000777355 01/10/08-80004-021 150.00 |
|---|---|--|

| 10. OFFICERS AND DIRECTORS | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D COVEN, DAVID A 2856 E. OAKLAND PARK BLVD FT LAUDERDALE, FL 33306 |
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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: David A Coven David A Coven 1/3/08 (954) 565-8410
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #