2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 14, 2008 08:00 AM **Secretary of State** DOCUMENT # P99000086412 1. Entity Name ROBERT G. KOVACK, INC. Principal Place of Business Mailing Address 1732 RAMBLING RIDGE CT. 1732 RAMBLING RIDGE CT. PALM HARBOR, FL 34683 PALM HARBOR, FL 34683 No Cng-P CR2E034 (11/05) 01092008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3602992 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KOVACK, ROBERT G DO NOT WRITE 1732 RAMBLING RIDGE CT. PALM HARBOR, FL 34683 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 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE KOVACK, ROBERT G NAME STREET ADDRESS 1732 RAMBLING RIDGE CT. CITY-ST-ZIP PALM HARBOR, FL 34683 D TITLE KOVACK, CLAUDETTE A NAME STREET ADDRESS 1732 RAMBLING RIDGE CT. CITY-ST-ZIP PALM HARBOR, FL 34683 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 attrictment with an address, with all other like empowered.

Date

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

FILED