2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 24, 2006 8:00 am Secretary of State **DOCUMENT #V47981** 04-24-2006 90408 029 ***150.00 1. Entity Name STEVE COVEY ENTERPRISES, INC. Principal Place of Business Mailing Address 490-C BUENA VISTA 0058546 490-C BUENA VISTA NOKOMIS, FL 34275 NOKOMIS, FL 34275 2. Principal Place of Business 3. Mailing Address <u>711 </u>U.S. 301 D. 711 4.5. 301 Suite, Apt. #, etc. 04192006 CR2E034 (11/05) Chg-P City & State Applied For City & State 4. FEI Number ALMETTO A LIMETTO 59-3133584 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required MANATEE MAN ATTE E 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RANKIN, DOUGLAS L. Street Address (P.O. Box Number is Not Acceptable) 2335 TAMIAMI TRAIL N STE 308 NAPLES, FL 33940 City Zip Code FL 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: typed of printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. - C D TITLE ☐ Change Addition TITLE Delete NAME COVEY, STEPHEN NAME STREET ADDRESS STREET ADDRESS 11807 36TH AVE W BRADENTON, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Detete NAME NAME STREET ADDRESS STREET ADDRESS C!TY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplimental 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 received 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 that a government is the empowered.

FILED

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