2007 FOR PROFIT CORPORATION

Mar 30, 2007 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # V47981** 03-30-2007 90133 031 ***150.00 1. Entity Name STEVE COVEY ENTERPRISES, INC. Principal Place of Business Mailing Address 711 US 301 N 711 US 301 N PALMETTO, FL 34221 PALMETTO, FL 34221 01262007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3133584 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RANKIN, DÖÜĞLAS L. DO NOT WRITE 2335 TAMIAMI TRAIL N STE 308 NAPLES, FL 33940 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 FILE NOW!!! FEE IS \$150,00 r May 1, 2007 Fee will be \$5 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS ** COVEY, STEPHEN 11807 36TH AVE W STREET ADDRESS CITY-ST-ZIP BRADENTON, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP tme NAME STREET ADDRESS CITY-ST-ZIP TITLE .

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

SIGNATURE:

FILED

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