

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 14, 2009
Secretary of State**

DOCUMENT# N97000003067

Entity Name: LOCKS OF LOVE INC.

Current Principal Place of Business:

2925 10TH AVENUE NORTH
STE 102
LAKE WORTH, FL 33461

New Principal Place of Business:

234 SOUTHERN BLVD.
WEST PALM BEACH, FL 33405

Current Mailing Address:

310 W. 20TH STREET,
SUITE 300
KANSAS CITY, MO 64108

New Mailing Address:

FEI Number: 65-0755522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COFFMAN, MADONNA
Address: 2925 10TH AVENUE NORTH, STE. 102
City-St-Zip: LAKE WORTH, FL 33461

Title: T () Delete
Name: CHRISTIAN, JILL
Address: 2925 10TH AVENUE NORTH SUITE 102
City-St-Zip: LAKE WORTH, FL 33461

Title: VP () Delete
Name: SHELL, DORIS
Address: 2925 10TH AVENUE NORTH, STE. 102
City-St-Zip: LAKE WORTH, FL 33461

Title: D () Delete
Name: LEIXNER, TIMOTHY C
Address: ONE EAST BROWARD BLVD., STE. 1300
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: S () Delete
Name: BARRIE, DOROTHY
Address: 2925 10TH AVENUE NORTH, STE. 102
City-St-Zip: LAKE WORTH, FL 33461

Title: CFO () Delete
Name: LINDA, BORUM
Address: 2925 10TH AVENUE NORTH, STE 102
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COFFMAN, MADONNA
Address: 234 SOUTHERN BLVD.
City-St-Zip: WEST PALM BEACH, FL 33405

Title: T (X) Change () Addition
Name: CHRISTIAN, JILL
Address: 234 SOUTHERN BLVD.
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP (X) Change () Addition
Name: SHELL, DORIS
Address: 234 SOUTHERN BLVD.
City-St-Zip: WEST PALM BEACH, FL 33405

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: BARRIE, DOROTHY
Address: 234 SOUTHERN BLVD.
City-St-Zip: WEST PALM BEACH, FL 33405

Title: CFO (X) Change () Addition
Name: LINDA, BORUM
Address: 234 SOUTHERN BLVD.
City-St-Zip: WEST PALM BEACH, FL 33405

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LINDA BORUM

CFO

04/14/2009

Electronic Signature of Signing Officer or Director

Date