2008 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED Jan 14, 2008 08:00 AM **Secretary of State DOCUMENT #610340** REAL ESTATE WITH LOVE, INC. Mailing Address Principal Place of Business 1700 N.W. 2ND AVE PO BOX 7359 DELRAY BEACH, FL 33444 DELRAY BEACH, FL 33482 No Chg-P CR2E034 (11/05) 01102008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1958353 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KENDALL, ROBERTA LOVE DO NOT WRITE 16625 MORIKAMI PARK RD DELRAY BEACH, FL 33446 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 NOWIII FEE IS \$150.00 000000781340 01/15/08-80028-021 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 150 00 10. OFFICERS AND DIRECTORS TITLE KENDALL, ROBERTA L. NAME STREET ADDRESS 16625 MORIKAMI PARK RD CITY-ST-ZIP DELRAY BEACH, FL ST TITLE NELSON, MARY C NAME STREET ADDRESS 1700 NW 2ND AVE CITY-ST-ZIP DELRAY BEACH, FL 33444 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITEF STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby 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.

RUBERTA LOVE KENDALL 1-10-08 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR