

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 826804

Entity Name: LAMPTON-LOVE, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

P.O. BOX 1607
JACKSON, MS 392151607

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1607
JACKSON, MS 392151607

New Mailing Address:

FEI Number: 64-0445076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: STONE, KATHRYN,
Address: 2829 LAKE LAND DRIVE
City-St-Zip: JACKSON, FL 39232

Title: D () Delete
Name: LAMPTON, LESLIE B. I, II
Address: 2829 LAKE LAND DRIVE
City-St-Zip: JACKSON, MS 39232

Title: AS () Delete
Name: MOODY, KAREN C.,
Address: 2829 LAKE LAND DRIVE
City-St-Zip: JACKSON, MS 39232

Title: PD () Delete
Name: LAMPTON, LESLIE B.,
Address: 2829 LAKE LAND DRIVE
City-St-Zip: JACKSON, MS 39232

Title: VPD () Delete
Name: LOVE, JR. ROBERT
Address: 2829 LAKE LAND DRIVE
City-St-Zip: JACKSON, MS 39232

Title: VPD () Delete
Name: BUSBY, A. PATRICK
Address: 2829 LAKE LAND DRIVE
City-St-Zip: JACKSON, MS 39232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: STONE, KATHRYN MS.
Address: 2829 LAKE LAND DRIVE
City-St-Zip: JACKSON, MS 39232

Title: D (X) Change () Addition
Name: LAMPTON, III, LESLIE B MR.
Address: 2829 LAKE LAND DRIVE
City-St-Zip: JACKSON, MS 39232

Title: AS (X) Change () Addition
Name: MOODY, KAREN C MRS.
Address: 2829 LAKE LAND DRIVE
City-St-Zip: JACKSON, MS 39232

Title: PD (X) Change () Addition
Name: LAMPTON, LESLIE B MR.
Address: 2829 LAKE LAND DRIVE
City-St-Zip: JACKSON, MS 39232

Title: VPD (X) Change () Addition
Name: LOVE, JR., ROBERT Y MR.
Address: 2829 LAKE LAND DRIVE
City-St-Zip: JACKSON, MS 39232

Title: VPD (X) Change () Addition
Name: BUSBY, A. PATRICK MR
Address: 2829 LAKE LAND DRIVE
City-St-Zip: JACKSON, MS 39232

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KATHRYN STONE

ST

05/01/2006

Electronic Signature of Signing Officer or Director

_____ Date