

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F81858

Entity Name: LOVE AND KISSES, INC.

FILED
Feb 20, 2006
Secretary of State

Current Principal Place of Business:

266 NE 70 ST
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

266 NE 70 ST
MIAMI, FL 33138

New Mailing Address:

FEI Number: 59-2203832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMATOV, DAVID
10744 RICHMOND PL
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

AHARON, ABRAHAM PR
266 N.E. 70TH. STREET
MIAMI, FL 33138 US

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: ABRAHAM AHARON

02/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAMATOV, SHOSHANA
Address: 10744 RICHMOND PL
City-St-Zip: COOPER CITY, FL 33026

Title: VP () Delete
Name: ABRAHAM, AHARON
Address: 2508 CARDAMON AVE.
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: DAMATOV, SHOSHANA
Address: 266 N.E. 70TH. STREET
City-St-Zip: MIAMI, FL 33138

Title: P (X) Change () Addition
Name: ABRAHAM, AHARON
Address: 266 N.E 70TH. STREET
City-St-Zip: MIAMI, FL 33138

I hereby certify that the information supplied with this filing does not qualify for the 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: ABRAHAM AHARON

PR

02/20/2006

Electronic Signature of Signing Officer or Director

Date