

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002814

FILED
Jul 23, 2007
Secretary of State

Entity Name: LOVE FUNDING CORPORATION

Current Principal Place of Business:

212 S. CENTRAL AVE.
SUITE 100
CLAYTON, MO 63105 US

New Principal Place of Business:

400 VILLAGE SQUARE CROSSING
SUITE 2B
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

212 S. CENTRAL AVE.
SUITE 100
CLAYTON, MO 63105 US

New Mailing Address:

FEI Number: 43-1364602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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: PD () Delete
Name: CHEATHAM, HARRY
Address: 212 SOUTH CENTRAL, SUITE 301
City-St-Zip: ST. LOUIS, MO 63105

Title: VP () Delete
Name: ROBERTSON, BRIAN
Address: 212 S CENTRAL AVE STE 301
City-St-Zip: SAINT LOUIS, MO 63105

Title: SD () Delete
Name: LOVE, ANDREW S
Address: 212 SOUTH CENTRAL, SUITE 201
City-St-Zip: ST. LOUIS, MO 63105

Title: VP () Delete
Name: WHATLEY, CAROLYN
Address: 400 VILLAGE SQUARE CROSSING ,STE. 2B
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP () Delete
Name: SINGLETON, BEN
Address: 30909 FAIRWAY RUN
City-St-Zip: BOEMA, TX 78015

Title: VP () Delete
Name: ZAIGLER, DALE
Address: 14100 SE 36TH ST.,STE. 115
City-St-Zip: BELEVUE, WA 98006

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DELLONTE, MARK
Address: 1250 CONNECTICUT AVE STE 550
City-St-Zip: WASHINGTON, DC 20036

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

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

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

Title: SVP (X) Change () Addition
Name: FORD, KAREN
Address: 21 WHITE OAKS LANE
City-St-Zip: HATTIESBURG, MS 39402

Title: D (X) Change () Addition
Name: STEVENSON, RICK
Address: 212 S. CENTRAL AVE STE 201
City-St-Zip: ST. LOUIS, MO 63105

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: BRIAN ROBERTSON

VP

07/23/2007

Electronic Signature of Signing Officer or Director

Date