2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

SIGNATURE:

Secretary of State 03-21-2006 90015 028 ***150.00 **DOCUMENT # H01549** 1. Entity Name LOVELEE, INC. Principal Place of Business Mailing Address 800 N FLAGLER DR 800 N FLAGLER DR WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33401 01132006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-2427354 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HAMILTON, LEE COLEE 2000 PALM BEACH LAKES BLVD. #000 800 N. FUAGLED WEST PALM BEACH, FL-33400-DRIVE IN THIS SPACE WEST PALM BEACH, FL 33401 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE HAMILTON, HARRY S. NAME STREET ADDRESS 800 N FLAGLER WEST PALM BEACH, FL CITY-ST-ZIP TITLE HAMILTON, LEE COLEE NAME 800 N FLAGLER STREET ADDRESS WEST PALM BEACH, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

12. I hereby 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 a some content of the corporation of the corp

FILED Mar 21, 2006 8:00 am