2007 FOR PROFIT CORPORATION

NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY-ST-2IP

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

CITY-ST-ZIP

FILED Jan 22, 2007 08:00 AM **ANNUAL REPORT Secretary of State** 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 01092007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2427354 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HAMILTON, LEE COLEE DO NOT WRITE 800 N FLAGLER DRIVE WEST PALM BEACH, FL 33401 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DΡ TITI F U000000597426 HAMILTON, HARRY S. 01/24/07-80034-016 150.00 STREET ADDRESS 800 N FLAGLER CITY-ST-ZIP WEST PALM BEACH, FL TITLE HAMILTON, LEE COLEE NAME STREET ADDRESS 800 N FLAGLER WEST PALM BEACH, FL CITY-ST-ZIP TITLE

DO NOT WRITE IN THIS SPACE

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 an address, with an address.

SIGNATURE:	TAMMUND		
	ATURE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date	Daytima Phone #