2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L01825

Entity Name: LOVE MOTORS, INC.

FILED Mar 15, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2081 S SUNCOAST BLVD HOMASASSA, FL 34448 US

Current Mailing Address: New Mailing Address:

2021 SOUTH SUNCOAST BLVD.

HOMASASSA, FL 34448 US

2081 SOUTH SUNCOAST BLVD.

HOMASASSA, FL 34448 US

FEI Number: 59-2962635 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HALLEEN, ROBERT L.
2021 S SUNCOAST BLVD
HOMOSASSA, FL 34448 US
HALLEEN, ROBERT L.
2081 S SUNCOAST BLVD
HOMOSASSA, FL 34448 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: 03/15/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS () Delete Title: PS (X) Change () Addition Name: HALLEEN, ROBERT L Name: HALLEEN, ROBERT L

 Name:
 HALLEEN, ROBERT L
 Name:
 HALLEEN, ROBERT L

 Address:
 2021 S SUNCOAST BLVD
 Address:
 2081 S SUNCOAST BLVD

 City-St-Zip:
 HOMOSASSA, FL 34448
 City-St-Zip:
 HOMOSASSA, FL 34448

Title: VT () Delete Title: () Change () Addition

 Name:
 HALLEEN, CHAD A
 Name:

 Address:
 5274 S RIVERSIDE DR
 Address:

 City-St-Zip:
 HOMOSASSA, FL 34448
 City-St-Zip:

Title: VD () Delete Title: () Change () Addition

 Name:
 HALLEEN, CHARLES A
 Name:

 Address:
 296 NW MAGNOLIA CIRCLE
 Address:

 City-St-Zip:
 CRYSTAL RIVER, FL 34428
 City-St-Zip:

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: CHARLES O. RIGGS CFO 03/15/2007