2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # L21672 1. Entity Name 02-11-2008 90067 007 ***158.75 LUV ENTERPRISES INC. Mailing Address Principal Place of Business 3220 NE 24TH ST. 3220 NE 24TH ST. OCALA, FL 34470 OCALA, FL 34470 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02052008 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 59-2966560 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LUCAS, ADRIAN Street Address (P.O. Box Number is Not Acceptable) 3220 NE 24TH ST. OCALA, FL 34470 City 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 age SIGNATURE ed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PST** ☐ Addition Delete TITLE ☐ Change TITI F LUCAS, ADRIAN NAME NAME STREET ADDRESS 3220 NE 24TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OCALA, FL 34470 ☐ Delete TITLE Change ☐ Addition TITI F Brian Lucas NAME LUCAS, BRIAN NAME DO NEDAST 3220 NE 24TH ST. STREET ADDRESS STREET ADDRESS OCALA, FL 34470 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP_

FILED

Feb 11, 2008 8:00 am

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 all other like empowered.

CITY-ST-ZIP