2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007317

Entity Name: JUST L.O.V.E., INC.

FILED Apr 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8431 BAYOU BOARDWALK 903 VINE AVE #405 CLEARWATER, FL 33755 SEMINOLE, FL 33777 **New Mailing Address: Current Mailing Address:** PO BOX 17921 CLEARWATER, FL 33762 FEI Number: 59-3744918 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: BEHN, BETTY BEHN, BETTY 903 VINE AVE 8431 BAYOU BOARDWALK. # 405 CLEARWATER, FL 33755 US SEMINOLE, FL 33777 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: BETTY BEHN 04/26/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete ANDERSON, DANIEL D Name: Name: 4051 WATER AVE Address: Address: City-St-Zip: CLEARWATER, FL 33760 US City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: BEHN, BETTY J D Name: BEHN, BETTY J D Address: 8431 BAYOU BOARDWALK Address: 903 VINE AVE City-St-Zip: SEMINOLE, FL 33771 US City-St-Zip: CLEARWATER, FL 33755 US

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Name:

Address:

City-St-Zip:

Name: BRAUD, PATRICIA D Address: 1111 109 AVE

City-St-Zip: CLEARWATER, FL 33762 US

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HOLMES, LATONIJA A T

14563 63RD STREET N.

CLEARWATER, FL 33760 US

Title: () Change () Addition

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Name: Address: City-St-Zip:

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Name:

Address:

City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BETTY BEHN DIR 04/26/2007