2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED DOCUMENT # N02000005400 Jan 31, 2007 08:00 AM **Secretary of State** AMERICANS LOVE LIVING, INC. Principal Place of Business Mailing Address 804 CYPRESS BLVD 804 CYPRESS BLVD SUITE 504 POMPANO BEACH FL 33069 SUITE 504 POMPANO BEACH FL 33069 1st MOORE CR2E037 (10/06) 4. FELNumber Applied For 55-0789817 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HEINRICH, CAROL ANN Stroot Address (P.O. Box Number is Not Acceptable) 804 CYPRESS BLVD. SUITE 504 POMPANO BEACH FL 33069 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the Stato of Florida. I am familiar with, and accept the obligations of registered agent, SIGNATURE DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. ☐ Change TITLE D Delete HILE ☐ Addition HEINRICH, CAROL A U00000612757 NAME NAME STREET ADDRESS 804 CYPRESS BLVD STE 504 STREET ADDRESS 02/05/07-80013-001 61.25 CITY-SI-ZIP CITY-ST-ZIP POMPANO BCH FL 33061 TITLE ☐ Delete TITLE ☐ Change Addition NAME FLORESCUE, DAVID NAME STREET ADDRESS STREET ADDRESS 30 MECHANIC STREET #3 CITY-SI-7IP CITY-ST-7IP WEBSTER MA 01570 TITLE ☐ Defete TITLE ☐ Change Addstion NAME NAME STREET ADDRESS STREET ADDRESS CITY: ST-7IP CITY-ST-ZIP 1174 Delete IIIŒ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Delete Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP Change ☐ Delete IIILE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-7IP CITY-ST-7IP 12. I heroby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

GENNICH CAROL ANNHEINRYCH