

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001885

FILED
Aug 31, 2007
Secretary of State

Entity Name: LOVE IN MOTION, INC.

Current Principal Place of Business:

7500 ULMERTON ROAD
UNIT 5
LARGO, FL 33771

New Principal Place of Business:

11633 137 ST N
LARGO, FL 33774

Current Mailing Address:

7500 ULMERTON ROAD
UNIT 5
LARGO, FL 33771

New Mailing Address:

11633 137 ST N
LARGO, FL 33774

FEI Number: 75-3157141 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

PRICE, D. BURDETTE
7500 ULMERTON ROAD
UNIT 5
LARGO, FL 33771 US

Name and Address of New Registered Agent:

PRICE, D. BURDETTE
11633 137 ST N
LARGO, FL 33774 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: D BURDETTE PRICE

08/31/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PRICE, D. BURDETTE
Address: 7500 ULMERTON ROAD #5
City-St-Zip: LARGO, FL 33771

Title: D () Delete
Name: PRICE, DONALD B
Address: 910 WILLOW MIST DRIVE
City-St-Zip: PROSPER, TX 35078

Title: D () Delete
Name: PRICE, KELLY RENE
Address: 910 WILLOW MIST DRIVE
City-St-Zip: PROSPER, TX 35078

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PRICE, D. BURDETTE
Address: 11633 137 ST N
City-St-Zip: LARGO, FL 33774

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: D BURDETTE PRICE

PRES

08/31/2007

Electronic Signature of Signing Officer or Director

Date