

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011671

FILED
Apr 22, 2008
Secretary of State

Entity Name: THE LOVE ALLIANCE INC.

Current Principal Place of Business:

1542 SOUTH WICKHAM RD.
WEST MELBOURNE, FL 32904 US

New Principal Place of Business:

Current Mailing Address:

1542 SOUTH WICKHAM RD.
WEST MELBOURNE, FL 32904 US

New Mailing Address:

P.O. BOX 111431
PALM BAY, FL 32911 US

FEI Number: 61-1547613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANZINO, DAVID M
3905 HIELD RD. NW
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RANZINO, DAVID M
Address: 3905 HIELD RD. NW
City-St-Zip: PALM BAY, FL 32907 US

Title: S () Delete
Name: CAREY, JESSE B
Address: 841 GRAND REGENCY PTE., BLDG. 21, APT. 201
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: T () Delete
Name: DEMING, CURTIS A
Address: 3554 EGRET DR.
City-St-Zip: MELBOURNE, FL 32901 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: CAREY, JESSE B
Address: 1020 FARRCROFT WAY
City-St-Zip: VIRGINIA BEACH, VA 23455 US

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: DAVID M. RANZINO

P

04/22/2008

Electronic Signature of Signing Officer or Director

Date