

**2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Aug 18, 2006  
Secretary of State**

DOCUMENT# N98000005535

Entity Name: LOVE IN ACTION, INC.

**Current Principal Place of Business:**

13710 MADISON ST  
MIAMI, FL 33176

**New Principal Place of Business:**

**Current Mailing Address:**

13710 MADISON ST  
MIAMI, FL 33176

**New Mailing Address:**

FEI Number: 65-0865097      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:**

MITCHELL, ADONNAS  
13710 MADISON ST  
MIAMI, FL 33176    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: PD ( ) Delete  
Name: MITCHELL, ADONNAS  
Address: 13710 MADISON ST  
City-St-Zip: MIAMI, FL 33176

Title: T ( ) Delete  
Name: MITCHELL, HERRIETTA  
Address: 13710 MADISON ST  
City-St-Zip: MIAMI, FL 33176

Title: D ( ) Delete  
Name: SIMMONS, BELINDA  
Address: 13610 MONROE ST  
City-St-Zip: MIAMI, FL 33176

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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 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: ADONNAS MITCHELL

PR

08/18/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date