

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107427

FILED
Feb 10, 2009
Secretary of State

Entity Name: LOVE ESTATE & FINANCIAL SERVICES, INC.

Current Principal Place of Business:

7601 N. FEDERAL HWY
SUITE B215
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

7601 N. FEDERAL HWY
SUITE B215
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-1058005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVE, KIM L
980 NORTH FEDERAL HIGHWAY SUITE 108
BOCA RATON, FL 33432 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOVE, KIM
Address: 7999 N. FEDERAL HWY, #200
City-St-Zip: BOCA RATON, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOVE, KIM
Address: 7601 N FEDERAL HWY STE B215
City-St-Zip: BOCA RATON, FL 33487

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

SIGNATURE: KIM K LOVE

PRES

02/10/2009

Electronic Signature of Signing Officer or Director

Date