

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027156

Entity Name: LOVE THAT FACE, INC.

FILED
Jun 21, 2006
Secretary of State

Current Principal Place of Business:

8495 SE MANGROVE STREET
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

5450 S SHORE RD 7 #8
FORT LAUDERDALE, FL 33314

New Mailing Address:

815 SE 1ST AVE
HALLANDALE, FL 33009

FEI Number: 65-1088080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID J. POWERS, P.A.
7777 GLADES ROAD SUITE 300
BOCA RATON, FL 33434 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GREENWALD, BRETT
Address: 8495 SE MANGROVE STREET
City-St-Zip: HOBE SOUND, FL 33455

Title: D () Delete
Name: SCHWARTZ, ROBERT
Address: 1633 N HIATUS ROAD
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: BRETT GREENWALD

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06/21/2006

Electronic Signature of Signing Officer or Director

Date