

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065697

Entity Name: LOVE MADISON, INC.

FILED  
Feb 11, 2008  
Secretary of State

## Current Principal Place of Business:

1142 S. US 1  
FT. LAUDERDALE, FL 33316

## New Principal Place of Business:

22284 CALIBRE COURT  
1806  
BOCA RATON, FL 33433

## Current Mailing Address:

1142 S. US 1  
FT. LAUDERDALE, FL 33467

## New Mailing Address:

22284 CALIBRE COURT  
1806  
BOCA RATON, FL 33433

FEI Number: 65-1117593

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RAUSCH, JONATHAN D  
1142 S. US 1  
FT. LAUDERDALE, FL 33316 US

## Name and Address of New Registered Agent:

RAUSCH, JONATHAN D  
22284 CALIBRE COURT  
1806  
BOCA RATON, FL 33433 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: \_\_\_\_\_

02/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RAUSCH, JONATHAN D  
Address: 1142 S. US 1  
City-St-Zip: FT. LAUDERDALE, FL 33316

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RAUSCH, JONATHAN D  
Address: 22284 CALIBRE COURT #1806  
City-St-Zip: BOCA RATON, FL 33433

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: JONATHAN D RAUSCH

MR.

02/11/2008

Electronic Signature of Signing Officer or Director

Date