2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 06, 2008 8:00 am Secretary of State DOCUMENT # P02000024089 1. Entity Name 05-06-2008 90031 042 ***150.00 LADY LOVE, INC. Principal Place of Business Mailing Address 5070 47TH STREET WEST BRADENTON FL 34210 5070 47TH STREET WEST BRADENTON FL 34210 2. Principal Place of Business - No P.O. Box 3. Mailing Address 4332 Lake View D 4332 Lake View Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For 4. FEi Number lenton 56-2200542 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VOIGT, STEPHEN F ESQ VOIGT & VOIGT, P.A. 2042 BEE RIDGE ROAD Street Address (P.O. Box Number is Not Acceptable) SARASOTA FL 34239 Zip Gode 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Sonature, typed or chind disease of registered agent and the Thiopicacio. (NOTE: Registered Agord eignisture required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 ---**\$5.00** May Be Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Defete THE Change ■ Addition NUME LOVE, L.J. NAME STREET ADDRESS 5070 47TH ST. W STREET ADDRESS CITY - ST- ZIP BRADENTON FL 34210 CITY - ST-ZIP **VPS** ☐ De:ete ☐ Change ☐ Addition LOVE, DONNA NAME STREET ADDRESS 5070 47TH ST. W STREET ADDRESS OITY-ST-ZIP BRADENTON FL 34210 CITY-ST-ZIP ☐ Derete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete 001 Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ De ele TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-\$1-7IP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with all address, with all other like empowered.

LARRY J. LOVE

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED