

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111380

Entity Name: LOVELUTION, INC.

FILED
Jun 12, 2006
Secretary of State

Current Principal Place of Business:

710 WASHINGTON AVENUE
SUITE # 407
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1880 WEST AVENUE
SUITE # 114
MIAMI BEACH, FL 33139 US

FEI Number: 81-0574436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

5055 COLLINS AVENUE
SUITE # 4D
MIAMI BEACH, FL 33140 US

New Mailing Address:

5055 COLLINS AVENUE
SUITE #4D
MIAMI BEACH, FL 33140 US

Name and Address of Current Registered Agent:

MCBETH, MARY A
710 WASHINGTON AVENUE
SUITE #407
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MCBETH, MARY A
5055 COLLINS AVENUE
SUITE #4D
MIAMI BEACH, FL 33140 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:

Electronic Signature of Registered Agent

06/12/2006

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: P () Delete
Name: MCBETH, MARY A
Address: 5055 COLLINS AVENUE #10N
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCBETH, MARY A
Address: 5055 COLLINS AVENUE #4D
City-St-Zip: MIAMI BEACH, FL 33140 US

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: MARY A MCBETH

Electronic Signature of Signing Officer or Director

PR

06/12/2006

Date