

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003896

Entity Name: ATTENTIVELY YOURS, INC.

FILED  
Jan 05, 2007  
Secretary of State

## Current Principal Place of Business:

21301 POWERLINE ROAD  
BOCA RATON, FL 33433

## New Principal Place of Business:

1200 YAMATO ROAD  
A2  
BOCA RATON, FL 33431

## Current Mailing Address:

3611 OAKS CLUBHOUSE DRIVE  
103  
POMPANO BEACH, FL 33069

## New Mailing Address:

FEI Number: 45-0496176      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CIANFLONE, KAREN E  
3611 OAKS CLUBHOUSE DRIVE  
103  
POMPANO BEACH, FL 33069 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: P ( ) Delete  
Name: CIANFLONE, KAREN E  
Address: 3611 OAKS CLUBHOUSE DRIVE #103  
City-St-Zip: POMPAN0 BEACH, FL 33069

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KAREN E CIANFLONE

P

01/05/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date