

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056621

Entity Name: INVEST IN LOVE, INC

FILED
May 11, 2007
Secretary of State

Current Principal Place of Business:

6625 MIAMI LAKES DRIVE STE 234
MIAMI LAKES, FL 33014 US

Current Mailing Address:

P.O. BOX 4700
HIALEAH, FL 33014 US

New Principal Place of Business:

7000 W OAKLAND PARK
201
SUNRISE, FL 33313 US

New Mailing Address:

P.O. BOX 4700
MIAMI LAKES, FL 33014 US

FEI Number: 20-2383618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARRY BRAZER, CPA
18655 NE 21 AVE
NORTH MIAMI BEACH, FL 33179 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: PRES () Delete
Name: SLOAN, VIVIAN
Address: 15886 KILMARNOCK DR
City-St-Zip: MIAMI LAKES, FL 33014

Title: D () Delete
Name: LINFIELD, MICHEAL
Address: 3034 245 AVE SE
City-St-Zip: SAMMAMISH, WA 98075

Title: D () Delete
Name: HASSENFELD, ALAN
Address: 1027 NEWPORT AVE
City-St-Zip: PAWRUCKET, RI 02861

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GREENE, VIVIAN
Address: 15886 KILMARNOCK DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

Title: D (X) Change () Addition
Name: HASSENFELD, ALAN
Address: 1027 NEWPORT AVENUE
City-St-Zip: PAWTUCKET, RI 02861

Title: CEO (X) Change () Addition
Name: TILLMAN, TERRY
Address: 2118 WILSHIRE BLVD, SUITE 237
City-St-Zip: SANTA MONICA, CA 90403

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: VIVIAN GREENE

PRES

05/11/2007

Electronic Signature of Signing Officer or Director

Date