

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065053

Entity Name: A MOTHER'S LOVE, INC.

FILED
May 19, 2006
Secretary of State

Current Principal Place of Business:

240 NE 45TH COURT
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

1235 SW 3RD AVENUE
POMPANO BEACH, FL 33060 US

Current Mailing Address:

240 NE 45TH COURT
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

1235 SW 3RD AVENUE
POMPANO BEACH, FL 33060 US

FEI Number: 27-0060665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARROW, BRENDA L
240 NE 45TH COURT
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

DARROW, BRENDA L
1235 SW 3RD AVENUE
POMPANO BEACH, FL 33060 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: BRENDA DARROW

05/19/2006

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: OFF () Delete
Name: DARROW, BRENDA
Address: 240 NE 45TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33334 US

Title: DIR () Delete
Name: DARROW, BRENDA L
Address: 240 NE 45TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OFF (X) Change () Addition
Name: DARROW, BRENDA
Address: 1235 SW 3RD AVENUE
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: DIR (X) Change () Addition
Name: DARROW, BRENDA L
Address: 1235 SW 3RD AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

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: BRENDA DARROW

OFF

05/19/2006

Electronic Signature of Signing Officer or Director

Date