

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 08, 2007 8:00 am
Secretary of State

03-08-2007 90006 002 ***150.00

DOCUMENT # P03000085746

1. Entity Name
LOVE-ZAGER PRODUCTIONS, INC.



Principal Place of Business
**2268 NW 52ND STREET
BOCA RATON, FL 33496**

Mailing Address
**C/O MINTZ ROSENFELD ELITE
450 77TH AVE. #1701
NEW YORK, NY 10123-1701**

2. Principal Place of Business - No P.O. Box #
7154 ARCADIA BAY CT.

3. Mailing Address
c/o J.H. COHN LLP

Suite, Apt. #, etc.

Suite, Apt. #, etc.
1212 6TH AVENUE, 15TH FLOOR

City & State
DELRAY BEACH, FL

City & State
NEW YORK, NY

01242007 Chg-P CR2E034 (12/06)

4. FEI Number
13-2870313

Applied For
☐ Not Applicable

Zip
33446

Country
USA

Zip
10036

Country
USA

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**ZAGER, MICHAEL
2268 NW 52ND STREET
BOCA RATON, FL 33496**

7. Name and Address of New Registered Agent

Name **MICHAEL ZAGER**

Street Address (P.O. Box Number is Not Acceptable)
7154 ARCADIA BAY CT.

City **DELRAY BEACH**

FL

Zip Code **33446**

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

Michael Zager

MICHAEL ZAGER

Signature, typed or printed name of registered agent, and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

Feb. 27, 2007

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **ZAGER, MICHAEL**
STREET ADDRESS **2268 NW 52ND STREET**
CITY-ST-ZIP **BOCA RATON, FL 33496**

TITLE **D** ☐ Delete
NAME **LOVE, GERALD**
STREET ADDRESS **3179 ST ANNEE DRIVE**
CITY-ST-ZIP **BOCA RATON, FL 33496**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☒ Change ☐ Addition
NAME **ZAGER, MICHAEL**
STREET ADDRESS **7154 ARCADIA BAY CT.**
CITY-ST-ZIP **DELRAY BEACH, FL 33446**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 an address, with all other like empowered.

SIGNATURE:

Michael Zager

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb. 27, 2007

Date

Daytime Phone #