2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered

May 01, 2006 8:00 am Secretary of State DOCUMENT # P03000141904 05-01-2006 90322 028 ***150.00 THE LOVE CONSULTING GROUP, INC. Principal Place of Business Mailing Address 701 S BAYSTORE BLVD 701 S BAYSTORE BLVD SAFETY HARBOR, FL 34695 UNIT #9 SAFETY HARBOR, FL 34695 3. Mailing Address Bayshore Blud. 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc 04112006 CR2E034 (11/05) Chg-P hore Applied For City & State City & State 4. FEI Number 20-0473633 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BEARD, ROBERT G., JR., JD, CPA Street Address (P.O. Box Number is Not Acceptable) 16644 VALLELY DR TAMPA, FL 33618 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Director **Addition** LOVE, SHEILA M MD NAME NAME STREET ADDRESS 701 S BAYSHORE BLVD STREET ADDRESS CITY-ST-ZIP SAFETY HARBOR, FL 34695 CITY-ST-ZIP ☐ Defete TITLE ☐ Channe ☐ Addition NAME CARROLL, PATRICK J NAME STREET ADDRESS 701 S BAYSHORE BLVD STREET ADDRESS CITY-ST-ZIF SAFETY HARBOR, FL 34695 CITY-ST-ZIP TITLE ☐ Delete MLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TATLE ☐ Detete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS 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

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