2008 FOR PROFIT CORPORATION

Apr 24, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P04000038595** 04-24-2008 90098 015 ***150.00 1. Entity Name LOVÉCYPHER, INC. Principal Place of Business Mailing Address 19723 BRICKEL POINT DRIVE 19723 BRICKEL POINT DRIVE BOCA RATON, FL 33498 BOCA RATON, FL 33498 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04012008 Chq-P CR2E034 (12/06) City & State City & State 4, FEI Number Applied For 56-2444508 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ELOWITZ, DAVID Street Address (P.O. Box Number is Not Acceptable) C/O SHAPES SHOP 9882 GLADES ROAD E-7 BOCA RATON, FL 33498 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 **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11 ☐ Addition TITLE Delete TITLE ☐ Change ELOWITZ, DAVID NAME NAME 19723 BRICKEL POINT DRIVE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP BOCA RATON, FL 33498 CITY-ST-ZIP

TITLE

TITLE

NAME

TITLE

NAME STREET ADDRESS

TITLE

NAME STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-7IP

CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 the firmy 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 empoyeded be execute this regord 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 size empowered.

CITY-ST-71P

SIGNATURE:

TIT! F

NAME STREET ADDRESS

TIT1 F

NAME

NAME

TITLE

TITLE

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP TITLE

ELOWITZ, LESLIE

19723 BRICKEL POINT DRIVE

BOCA RATON, FL 33498

SIGNATURE AND TYPED OR PRINTED NAME OF ICER OR DIRECTOR

☐ Delete

Delete

☐ Delete

Delete

☐ Delete

FILED

Change

☐ Change

☐ Change

☐ Channe

☐ Addition

■ Addition

☐ Addition

☐ Addition

Change ___ Addition