2006 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 28, 2006 8:00 am Secretary of State **DOCUMENT # P04000082782** 08-28-2006 90006 029 ***150.00 LORENE'S LOVING OVEN, INC. Principal Place of Business Mailing Address 905 US1 905 US1 LAKE PARK, FL 33403 LAKE PARK, FL 33403 08222006 No Chg-P CR2F034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1182614 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUGHEY, LORENE E DO NOT WRITE 4108 HEATH CIRCLE SOUTH WEST PALM BEACH, FL 33407 IN THIS SPACE The above named enuty such the obligations of registered agent. 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 SIGNATURE. Signature, typed or printed name of registered agent and title if emplicable (NOTE: Registered Agent eignature required when reinstating) DATE \$5.00 May Be FILE NOWIII FEE IS \$150.00 9. Election Campaign Financing in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 6, 2006 10. OFFICERS AND DIRECTORS TITLE NAME HUGHEY, LORENE E 4108 HEATH CIRCLE SOUTH STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33407 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-78 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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:

FILED

ATTACHMENT 20053710 #P04600082782

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