2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2007 8:00 am
Secretary of State
05-02-2007 90061 015 ***150.00

DOCUMENT # P04000102488

1. Entity Name
LOVE'S PETROLEUM, INC.

Principal Place of Business	Mailing Address
8801 WEST TERRY STREET BONITA SPRINGS, FL 34135	8801 WEST TERRY STREET BONITA SPRINGS, FL 34135

40098862

04242007 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	4704 GOLDEN GATE PKWY Suite, Apt. #, etc.
City & State	City & State: NAPLES FL
Zip / Country	Zip: 34116 / Country

4. FEI Number: 43-2055276 ☐ Applied For ☐ Not Applicable

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

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
LOVE, ELLIS 8801 WEST TERRY STREET BONITA SPRINGS, FL 34135	Name Street Address (P.O. Box Number is Not Acceptable): 4704 GOLDEN GATE PKWY City: NAPLES **FL** Zip Code: 34116

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

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			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PTD LOVE, ELLIS 8801 WEST TERRY STREET BONITA SPRINGS, FL 34135	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 4704 GOLDEN GATE PKWY NAPLES FL 34116	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VSD LOVE, CATHERINE 8801 WEST TERRY STREET BONITA SPRINGS, FL 34135	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 4704 GOLDEN GATE PKWY NAPLES FL 34116	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D LOVE, GORDON 502 WEDGEWOOD WAY NAPLES, FL 34119	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 5615 SHERBORN DR #201 NAPLES FL 34116	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D LOVE, GRAEME 502 EDGEWOOD WAY NAPLES, FL 34119	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 4860 TAMARIND DR	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition	

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: Ellis Love President 4-27-07 2392930440
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #