

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036061

Entity Name: LOVE ME TENDER, INC.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

1142 S. US 1
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

2430 N. DIXIE HIGHWAY
WILTON MANORS, FL 33305

Current Mailing Address:

1142 S. US 1
FT. LAUDERDALE, FL 33316

New Mailing Address:

2430 N. DIXIE HIGHWAY
WILTON MANORS, FL 33305

FEI Number: 20-3469742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAUSCH, JONATHAN D
1140 S US 1
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: RAUSCH, JONATHAN D
Address: 3841 PEMBROKE ROAD, UNIT #B
City-St-Zip: HOLLYWOOD, FL 33021

Title: P () Delete
Name: HANDSBOROUGH, KELLY A
Address: 1142 S US 1
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: S () Delete
Name: STREINER, IRA
Address: 921 B NORTH ANDREWS AVE
City-St-Zip: FT. LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: RAUSCH, JONATHAN D
Address: 1142 S US 1
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: P (X) Change () Addition
Name: HANDSBOROUGH, KELLY A
Address: 1142 S US 1
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: S (X) Change () Addition
Name: STREINER, IRA
Address: 2430 N. DIXIE HIGHWAY
City-St-Zip: WILTON MANORS, FL 33305

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JON D RAUSCH

PRE

04/24/2007

Electronic Signature of Signing Officer or Director

Date