

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076815

Entity Name: THE LOVEY GROUP, INC.

FILED
Mar 15, 2006
Secretary of State

Current Principal Place of Business:

1000 EAST HIGHWAY 50
SUITE B - 2ND FLOOR
CLERMONT, FL 34711 US

New Principal Place of Business:

17757 CHAMPAGNE DRIVE
WINTER GARDEN, FL 34787 US

Current Mailing Address:

P.O. BOX 120396
CLERMONT, FL 34712 US

New Mailing Address:

4327 S HWY 27
BOX 324
CLERMONT, FL 34711 US

FEI Number: 20-3007513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWELL, ALEXANDER M
1000 EAST HIGHWAY 50
SUITE B - 2ND FLOOR
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

HOWELL, ALEXANDER M
17757 CHAMPAGNE DRIVE
WINTER GARDEN, FL 34787 US

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: ALEXANDER M HOWELL

03/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOWELL, ALEXANDER M
Address: P.O. BOX 120396
City-St-Zip: CLERMONT, FL 34712 US

Title: VP () Delete
Name: HOWELL, MARTHA S
Address: P.O. BOX 120396
City-St-Zip: CLERMONT, FL 34712

Title: T () Delete
Name: HOWELL, ALEX M
Address: P.O. BOX 120396
City-St-Zip: CLERMONT, FL 34712

Title: S () Delete
Name: HOWELL, MARTHA S
Address: P.O. BOX 120396
City-St-Zip: CLERMONT, FL 34712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOWELL, ALEXANDER M
Address: 4327 S HWY 27, #324
City-St-Zip: CLERMONT, FL 34711 US

Title: VP (X) Change () Addition
Name: HOWELL, MARTHA S
Address: 4327 S HWY 27, #324
City-St-Zip: CLERMONT, FL 34711

Title: T (X) Change () Addition
Name: HOWELL, ALEX M
Address: 4327 S HWY 27, 324
City-St-Zip: CLERMONT, FL 34711

Title: S (X) Change () Addition
Name: HOWELL, MARTHA S
Address: 4327 S HWY 27, 324
City-St-Zip: CLERMONT, FL 34711

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: ALEXANDER HOWELL

P

03/15/2006

Electronic Signature of Signing Officer or Director

Date