# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Sep 11, 2006**
**Secretary of State**

DOCUMENT# P05000106320

**Entity Name:** ONE LOVE RECORDS INC.

**Current Principal Place of Business:**

2601 NW 48TH TER
248
LAUDERDALE LAKES, FL 33313

**New Principal Place of Business:**

771 SIESTA KEY TRAIL
1017
DEERFIELD BEACH, FL 33441

**Current Mailing Address:**

2601 NW 48TH TER
248
LAUDERDALE LAKES, FL 33313

**New Mailing Address:**

771 SIESTA KEY TRAIL
1017
DEERFIELD BEACH, FL 33441

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

TERRY, HAVOUTIS
112255 W ATLANTIC BLVD
305
CORAL SPRINGS, FL 33071 US

**Name and Address of New Registered Agent:**

JANE, GRELL
2601 NW 48TH TER
248
LAUDERDALE LAKES, FL 33313 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: JANE GRELL 09/11/2006
Electronic Signature of Registered Agent Date

**In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.**
**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete
Name: PECK, SAMANTHA
Address: 2601 NW 48TH TER APT 248
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: VP ( ) Delete
Name: DE JESUS, TAHLIO T
Address: 6860 NW 17TH CT
City-St-Zip: MARGATE, FL 33063

Title: CEO ( ) Delete
Name: MORALES, JOSE
Address: 1910 SW 66TH AVE
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: ( ) Delete
Name:
Address:
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change ( ) Addition
Name: MORALES, JOSE M
Address: 771 SIESTA KEY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP (X) Change ( ) Addition
Name: HAVOUTIS.A, TERRY D
Address: 771 SIESTA KEY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: CEO ( ) Change (X) Addition
Name: RIVERA, MANNEY J
Address: 1910 SW 66TH AVE
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: TERRY D. HAVOUTIS. A VP 09/11/2006
Electronic Signature of Signing Officer or Director Date