

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141679

Entity Name: EVERLOVED, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

8221 GLADES ROAD
BOCA RATON, FL 33434 US

New Principal Place of Business:

21248 SUMMERTRACE CIRCLE
BOCA RATON, FL 33428 US

Current Mailing Address:

8221 GLADES ROAD
BOCA RATON, FL 33434 US

New Mailing Address:

21248 SUMMERTRACE CIRCLE
BOCA RATON, FL 33428 US

FEI Number: 20-3649635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGUIRE, LINDA
8221 GLADES ROAD
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

MCGUIRE, LINDA
7728 STANWAY PLACE
BOCA RATON, FL 33434 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: LINDA MCGUIRE

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WISK, DONALD
Address: 7728 COURTYARD RUN W.
City-St-Zip: BOCA RATON, FL 33432 US

Title: VP () Delete
Name: MCGUIRE, LINDA
Address: 8221 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33434 US

Title: SEC () Delete
Name: WISK, DONALD
Address: 7728 COURTYARD RUN W.
City-St-Zip: BOCA RATON, FL 33432 US

Title: TRES () Delete
Name: MCGUIRE, LINDA
Address: 8221 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33434 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WISK, DONALD
Address: 21248 SUMMERTRACE CIRCLE
City-St-Zip: BOCA RATON, FL 33428 US

Title: VP (X) Change () Addition
Name: MCGUIRE, LINDA
Address: 7728 STANWAY PLACE
City-St-Zip: BOCA RATON, FL 33433 US

Title: SEC (X) Change () Addition
Name: WISK, DONALD
Address: 21248 SUMMERTRACE CIRCLE
City-St-Zip: BOCA RATON, FL 33428 US

Title: TRES (X) Change () Addition
Name: MCGUIRE, LINDA
Address: 7728 STANWAY PLACE
City-St-Zip: BOCA RATON, FL 33433 US

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: LINDA MCGUIRE

VP

04/28/2006

Electronic Signature of Signing Officer or Director

Date