

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117208

Entity Name: MADE W/ LOVE BY PHAAN, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

4930 NW 102ND DR
CORAL SPRINGS, FL 33076

Current Mailing Address:

4930 NW 102ND DR
CORAL SPRINGS, FL 33076

New Principal Place of Business:

1181 NE 23RD TER
#10
POMPANO BEACH, FL 33062

New Mailing Address:

1181 NE 23RD TER
#10
POMPANO BEACH, FL 33062

FEI Number: 20-5525061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWNG, KUNG-PHAAN
4930 NW 102ND DR
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

HOWNG, KUNG-PHAAN
1181 NE 23RD TER
#10
POMPANO BEACH, FL 33062 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: KUNG-PHAAN HOWNG

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOWNG, KUNG-PHAAN
Address: 4930 NW 102ND DR
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOWNG, KUNG-PHAAN
Address: 1181 NE 23RD TER
City-St-Zip: POMPANO BEACH, FL 33062

I hereby certify that the information supplied with this filing does not qualify 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: KUNG-PHAAN HOWNG

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date