

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058895

Entity Name: LOVE AJ, INC.

FILED
Apr 13, 2008
Secretary of State

Current Principal Place of Business:

1135 CHENILLE CIRCLE
WESTON, FL 33327

New Principal Place of Business:

8243 NW 125 LANE
PARKLAND, FL 33076

Current Mailing Address:

1135 CHENILLE CIRCLE
WESTON, FL 33327

New Mailing Address:

8243 NW 125 LANE
PARKLAND, FL 33076

FEI Number: 26-0257242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAUSS, DAVID A.
1135 CHENILLE CIRCLE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

STRAUSS, DAVID A.
8243 NW 125 LANE
PARKLAND, FL 33076 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: DAVID A. STRAUSS

04/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STRAUSS, DAYNA J.
Address: 1135 CHENILLE CIRCLE
City-St-Zip: WESTON, FL 33327

Title: VD () Delete
Name: STRAUSS, DAVID A.
Address: 1135 CHENILLE CIRCLE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STRAUSS, DAYNA J.
Address: 8243 NW 125 LANE
City-St-Zip: PARKLAND, FL 33076

Title: SD (X) Change () Addition
Name: STRAUSS, DAVID A.
Address: 8243 NW 125 LANE
City-St-Zip: PARKLAND, FL 33076

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: DAVID A. STRAUSS

SEC

04/13/2008

Electronic Signature of Signing Officer or Director

Date