2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058895

Entity Name: LOVE AJ, INC.

FILED Apr 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8243 NW 125 LANE PARKLAND, FL 33076

Current Mailing Address: 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: Name and Address of New Registered Agent:

STRAUSS, DAVID A.

8243 NW 125 LANE

ADDITIONAL STRAUSS, DAVID A.

PARKLAND, FL 33076 US STE 1400 FT. LAUDERDALE, FL 33301 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 04/25/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 STRAUSS, DAYNA J.
 Name:

 Address:
 8243 NW 125 LANE
 Address:

 City-St-Zip:
 PARKLAND, FL 33076
 City-St-Zip:

Title: SD () Delete Title: SD (X) Change () Addition

Name: STRAUSS, DAVID A. Name: STRAUSS, DAVID A.

 Address:
 8243 NW 125 LANE
 Address:
 401 E. LAS OLAS BLVD, STE 1400

 City-St-Zip:
 PARKLAND, FL 33076
 City-St-Zip:
 FT. LAUDERDALE, FL 33301

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 SD 04/25/2009