

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000085099

FILED
May 22, 2008
Secretary of State

Entity Name: LOVITO MANAGEMENT GROUP INC.

Current Principal Place of Business:

11555 HERON BAY BLVD
SUITE 310
CORAL SPINGS, FL 33076 US

Current Mailing Address:

11555 HERON BAY BLVD
SUITE 310
CORAL SPINGS, FL 33076 US

New Principal Place of Business:

11555 HERON BAY BLVD
SUITE 200
CORAL SPINGS, FL 33076 US

New Mailing Address:

11555 HERON BAY BLVD
SUITE 200
CORAL SPINGS, FL 33076 US

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

Name and Address of Current Registered Agent:

LOVITO, MATTHEW
11555 HERON BAY BLVD
SUITE 310
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

LOVITO, MATTHEW
11555 HERON BAY BLVD
SUITE 200
CORAL SPRINGS, 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:

05/22/2008

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: DP () Delete
Name: LOVITO, PAUL
Address: 11555 HERON BAY BLVD., SUITE 310
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: DS () Delete
Name: LOVITO, MATTHEW
Address: 11555 HERON BAY BLVD., SUITE 310
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: DT () Delete
Name: LOVITO, MARC
Address: 11555 HERON BAY BLVD., SUITE 310
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: DVP () Delete
Name: LOVITO, DARREN
Address: 11555 HERON BAY BLVD., SUITE 310
City-St-Zip: CORAL SPRINGS, FL 33076 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LOVITO, PAUL
Address: 11555 HERON BAY BLVD., SUITE 200
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: DS (X) Change () Addition
Name: LOVITO, MATTHEW
Address: 11555 HERON BAY BLVD., SUITE 200
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: DT (X) Change () Addition
Name: LOVITO, MARC
Address: 11555 HERON BAY BLVD., SUITE 200
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: DVP (X) Change () Addition
Name: LOVITO, DARREN
Address: 11555 HERON BAY BLVD., SUITE 200
City-St-Zip: CORAL SPRINGS, FL 33076 US

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: MARC LOVITO

DT

05/22/2008

Electronic Signature of Signing Officer or Director

Date