

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000016061

FILED
Mar 31, 2006
Secretary of State

Entity Name: ONE LOVE, INC.

Current Principal Place of Business:

274 THIRD AVE S
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

2488 OAK FOREST DRIVE
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

2488 OAK FOREST DR
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 59-3225624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGUIRE, LOURDES
2488 OAK FOREST DR
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

MCGUIRE, LOURDES M
2488 OAK FOREST DR
JACKSONVILLE BEACH, FL 32250 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: LOURDES MCGUIRE

03/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCGUIRE, MICHAEL
Address: 2488 OAK FOREST DR
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VP () Delete
Name: MCGUIRE, LOURDES
Address: 2488 OAK FOREST DR
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCGUIRE, MICHAEL D
Address: 2488 OAK FOREST DR
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VP (X) Change () Addition
Name: MCGUIRE, LOURDES M
Address: 2488 OAK FOREST DR
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: LOURDES M MCGUIRE

VP

03/31/2006

Electronic Signature of Signing Officer or Director

Date