2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 28, 2008 08:00 AM **DOCUMENT # P95000053274 Secretary of State** 1. Entity Name LOVÉGROVE STUDIOS, INC. Principal Place of Business Mailing Address 4639 PINE IS RD NW PO BOX 367 MATLACHA, FL 33993 MATLACHA, FL 33993 US 04242008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FELNumber 65-0594245 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOOLEY, JOHN F DO NOT WRITE 4532 TAMIAMI TRAIL EAST SUITE 401 NAPLES, FL 33962 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. D IIILE U00000928095 SILBERG, MIKE NAME 05/21/08-80015-015 150.00 STREET ADDRESS 4835 PINE IS RD NW CITY-ST-ZIP MATLACHA, FL 33993 D TITLE SILBERG, LEOMA NAME STREET ADDRESS 4835 PINE IS RD NW CITY-ST-ZIP MATLACHA, FL 33993 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CJTY-S1-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all Other like empowered. Lovequore Studios, I

FILED

239-839-3635