## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

SIGNATURE:

## Apr 12, 2006 08:00 AM Secretary of State DOCUMENT # P96000091583 1. Entity Name LOVELL PROPERTIES, INC. Principal Place of Business Mailing Address 16021 ABERDEEN WAY **2637 MORNINGSIDE TRAIL** KENNESAW, GA 30144 MIAMI LAKES, FL 33014 04102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0726865 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORGAN, CHARLES O JR. DO NOT WRITE 1300 N.W. 167TH STREET STE 3 IN THIS SPACE MIAMI, FL 33169 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title (flapplicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 *UUUUUUSD2882* Trust Fund Contribution. Added to Fees 04/26/06-80010-006 150.00 OFFICERS AND DIRECTORS 10. TITLE LOVELL, RUTH A NAME 16021 ABERDEEN WAY STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL 33014 TITLE NUNNERY, VALERIE NAME 2637 MORNINGSIDE TRAIL STREET ADDRESS KENNESAW, GA 30144 CITY-ST-ZIP TITLE O'BRIEN, RICHARD MAME STREET ADDRESS 721 SETON RD DO NOT WRITE CITY-ST-ZIP COLUMBIA, SC 29212 IN THIS SPACE MORGAN, CHARLES O JR NAME 1300 NW 167TH ST STE 3 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33169 TITLE NAME STREET ADDRESS CITY-ST-ZIP TATLE STREET ADDRESS

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 path; 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.

FILED