

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000097610

FILED
May 01, 2006
Secretary of State

Entity Name: LOVE & LIGHT ENTERPRISES, INC.

Current Principal Place of Business:

420 LINCOLN ROAD
SUITE 357
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

8740 NE 2ND AVE.
EL PORTAL, FL 33138

Current Mailing Address:

420 LINCOLN ROAD
SUITE 357
MIAMI BEACH, FL 33139 US

New Mailing Address:

8740 NE 2ND AVE.
EL PORTAL, FL 33138 US

FEI Number: 65-0876493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRADOS, MARY
420 LINCOLN ROAD
SUITE 357
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

PRADOS, MARY
8740 NE 2ND AVE.
EL PORTAL, FL 33138 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: MARY E. PRADOS

05/01/2006

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: PD () Delete
Name: PRADOS, MARY E
Address: 420 LINCOLN ROAD, SUITE 357
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PRADOS, MARY E
Address: 8740 NE 2ND AVE.
City-St-Zip: EL PORTAL, FL 33138

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: MARY E. PRADOS

PD

05/01/2006

Electronic Signature of Signing Officer or Director

Date