2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # S88701 07-20-2005 90025 021 ***550.00 1. Entity Name LOVE'S LANDING, INC. Principal Place of Business Mailing Address 10825 SE SUNSET HARBOR RD 10825 SE SUNSET HARBOR RD 50056280 SUMMERFIELD, FL 34491 US SUMMERFIELD, FL 34491 US 2. Principal Place of Business 3. Mailing Address 10835 SE Sunsat 10835 SE SUNSE Suite, Apt. #, etc. 07082005 CR2E034 (10/03) Chg-P 4. EEI Number Applied For City & State City & State ummerTieH >vmmechield 59-3091123 Not Applicable \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LOVE, SAMUEL B., JR. Street Address (P.O. Box Number is Not Acceptable) 10825 SE SUNSET HARBOR RD SUMMERFIELD, FL 34491 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOWIII FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Detete Love John Hall LOVE, JOHN HALL NAME NAME 10845 SE Sunset Harbor Rd. STREET ADDRESS 10815 SE SUNSET HARBOR STREET ADDRESS Summerfield, FL 34491 CITY-ST-ZIP SUMMERFIELD, FL 34491 CITY-ST-ZIP ☐ Change TITLE ☐ Detete LOVE, SAMUEL B., JR. NAME NAME STREET ADORESS 10825 SE SUNSET HARBOR STREET ADDRESS CITY-ST-7P SUMMERFIELD, FL 34491 CITY-ST-7tP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-72P CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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.

FILED

Jul 20, 2005 8:00 am