

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 13, 2006 8:00 am
Secretary of State

04-13-2006 90281 036 ***150.00

DOCUMENT # P34902

1. Entity Name

LOEB \U.S.\ CORPORATION



Principal Place of Business

923 N PENNSYLVANIA AVE
WINTER PARK FL 32789

Mailing Address

923 N PENNSYLVANIA AVE
WINTER PARK FL 32789

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

98-0059894

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SCHWARTZ CHARLES I
923 N PENNSYLVANIA AVE
WINTER PARK FL 32789

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME
PCD
LOEB, DONALD E.
STREET ADDRESS
%22 ST. CLAIR AVE. EAST
CITY-ST-ZIP
TORONTO,ONT.,CANADA

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
T
LOEB, DONALD E.
STREET ADDRESS
%22 ST. CLAIR AVE. EAST
CITY-ST-ZIP
TORONTO,ONT.,CANADA

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
VS
LOEB, LORRAINE FLORENCE
STREET ADDRESS
%22 ST. CLAIR AVE. EAST
CITY-ST-ZIP
TORONTO,ONT.,CANADA

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
V
SCHWARTZ, CHARLES
STREET ADDRESS
923 N PENNSYLVANIA AVE
CITY-ST-ZIP
WINTER PARK FL 32789

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
V
ROSEN, DAWN S.
STREET ADDRESS
%22 ST. CLAIR AVE. EAST
CITY-ST-ZIP
TORONTO,ONT.,CANADA

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
V
SHAPIRO, MARVIN M.
STREET ADDRESS
923 N PENNSYLVANIA AVE
CITY-ST-ZIP
WINTER PARK FL 32789

TITLE ☐ Change ☐ Addition
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 Section 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.

SIGNATURE: *Charles Schwartz*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Charles Schwartz

APR 03 2006

4076288488

Date

Daytime Phone #