2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40967

FILED Apr 14, 2006 Secretary of State

Entity Name: LOFTUS ADJUSTMENT SERVICE, INC.

Current Principal Place of Business: New Principal Place of Business:

1 CHERRY HILL

630

CHERRY HILL, NJ 08002 US

Current Mailing Address: New Mailing Address:

1 CHERRY HILL

630

Title:

CHERRY HILL, NJ 08002 US

FEI Number: 23-2588106 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOFTUS, FRANK J.
2315 THIXTON CT.
TAMPA, FL 33629 US
LOFTUS, FRANK J.
2315 THIXTON CT.
TAMPA, FL 33629 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: FRANK J LOFTUS 04/14/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete Title: DC (X) Change () Addition

 Name:
 LOFTUS, FRANK J.,
 Name:
 LOFTUS, FRANK J.

 Address:
 3 OAKWOOD PLACE
 3 OAKWOOD PLACE

 City-St-Zip:
 VOORHEES, NJ
 City-St-Zip:
 VOORHEES, NJ

Title: DVP () Delete Title: DVP (X) Change () Addition Name: DIIORIO, JOHN, Name: DIIORIO, JOHN

 Address:
 5 BATES COURT
 Address:
 14 MERGANSER COURT

 City-St-Zip:
 SEWELL, NJ
 City-St-Zip:
 GLASSBORO, NJ 08028

Title: DST () Delete Title: DST (X) Change () Addition

 Name:
 LOFTUS, MARIA A.,
 Name:
 LOFTUS, MARIA A

 Address:
 410 JAMAICA DR.
 Address:
 10 GREENBRIER COURT

 City-St-Zip:
 CHERRY HILL, NJ
 City-St-Zip:
 VOORHEES, NJ 08043

Title: P () Delete Title: P (X) Change () Addition

 Name:
 LOFTUS, FRÂNK J.,
 Name:
 LOFTUS, FRÂNK J.

 Address:
 10 GREENBRIAR CT.
 Address:
 3 OAKWOOD PLACE

 City-St-Zip:
 VOORHEES, NJ 0843
 City-St-Zip:
 VOORHEES, NJ 08043

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: FRANK J. LOFTUS P 04/14/2006