2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

SIGNATURE AND TYPED ON PROTECT NAME OF SIGNING OFFICER OR DIRECTOR

Feb 18, 2008 08:00 AN Secretary of State **DOCUMENT # 350285** 1. Entity Name LOFFLER CORPORATION Principal Place of Business Mailing Address 629 NE 3RD STREET PO BOX 606 **DANIA FL 33004** DANIA FL 33004 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-1277404 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PYLE, VINCENT F Street Address (P.O. Box Number is Not Acceptable) 629 NE 3RD STREET DANIA FL 33004 City 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 land accept the obligations of registered agent. Signature: Squature, typed or printed harm of registered agent and of eitamplicacies. (NOTE: Registered Agent signature required when reinstating) FILE NOWILL FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PRES ☐ Derete TIFLE TITLE ☐ Change ☐ Addition PYLE, VINCENT F NAME STREET ADDRESS 629 NE 3RD STREET STREET ADDRESS CITY-ST-ZIP **DANIA FL 33004** CITY-ST-ZIP VΡ Deiete ☐ Change Addition TITLE PYLE, MARY E NAME NAME STREET ADDRESS 629 NE 3RD STREET STREET ADDRESS CITY-ST-ZIP DANIA FL 33004 CITY-ST-ZIP TITLE Defete ☐ Change Addition NAME PYLE, VINCENT F STREET ADDRESS 629 NE 3RD STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DANIA FL 33004** TITLE ☐ Delete ☐ Change ■ Addition PYLE, MARY E 629 NE 3RD STREET STREET ADDRESS STREET ADDRESS **DANIA FL 33004** CHY-SI-ZIP CITY-S1-ZIP TITLE ☐ Deiete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS ODY-SI-ZIP CITY-ST-7IP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST-ZIP CiTY+ST Zi₽ 12. I hereby certify that the information supplied with this filling 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 additional other like empowered.

FILED

954-925-6336