

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G78034

Entity Name: THE LOFT, INC.

FILED
Feb 27, 2006
Secretary of State

Current Principal Place of Business:

17851 PINE RIDGE RD #2
FT. MYERS BEACH, FL 33931

New Principal Place of Business:

10800 SAFETY LANE #304
FT. MYERS, FL 33908

Current Mailing Address:

17851 PINE RIDGE RD #2
FT. MYERS BEACH, FL 33931

New Mailing Address:

10800 SAFETY LANE #304
FT. MYERS, FL 33908

FEI Number: 59-2384417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEERS, CAROL
675 ASTARIAS CIRCLE S.W.
FT. MYERS, FL 33919 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: BEERS, CAROL,
Address: 675 ASTARIAS CIRC. S.W.
City-St-Zip: FT. MYERS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CAROL L BEERS

PDC

02/27/2006

Electronic Signature of Signing Officer or Director

Date