2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 15, 2007 8:00 am Secretary of State **DOCUMENT # G78034** 1. Entity Name 03-15-2007 90031 006 ***150.00 THE LOFT, INC. rincipal Place of Business 0500 LAFETY LANE #304 Meiling Address 4 25 T FT. MYERS, FL 33908 FT. MYERS, FL 33908 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 0821 THE LAFT INC Suite, Apt. #, etc. STO 621 1" SONSET PLAZA#304 03122007 CR2E034 (12/06) Chg-P CILINATERS FLA 33908 4. FEI Number Applied For City & State 239 466 6857 59-2384417 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BEERS, CAROL Street Address (P.O. Box Number is Not Acceptable) 675 ASTARIAS CIRCLE S.W. FT. MYERS, FL 33919 Zip Code City 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 it applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PCD ■ Addition TITLE ☐ Change TITLE ☐ Detete NAME BEERS, CAROL STREET ADDRESS 675 ASTARIAS CIRC. S.W. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP FT. MYERS, FL Addition □ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the compretion 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