2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 10, 2008 08:00 Al Secretary of State **DOCUMENT # G78034** 1. Entity Name THE LOFT, INC. Principal Place of Business Mailing Address 10021 SUNSET PLAZA #304 10821 SUNSET PLAZA #304 FT. MYERS, FL 33908 FT. MYERS. FL 33908 02172008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2384417 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BEERS, CAROL 675 ASTARIAS CIRCLE S.W. FT. MYERS, FL 33919 IN THIS SPACE 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 U00000890021 -<u>27078</u>-200 669 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 <u>-908 158 80</u> 10. OFFICERS AND DIRECTORS PCD TITLE BEERS, CAROL NAME STREET ADDRESS 675 ASTARIAS CIRC. S.W. FT. MYERS, FL CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITN F NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

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12. I hereby 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 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.