

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H40908

Entity Name: LOEWENSTEIN, INC.

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

1801 NORTH ANDREWS AVE.
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1801 NORTH ANDREWS AVE
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 59-2504882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: V () Delete
Name: TORTORICI, VINCENT A.
Address: 1801 NORTH ANDREWS AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

Title: P () Delete
Name: MORIARTY, GENE
Address: 1801 NORTH ANDREWS AVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: D () Delete
Name: POWELL, EARL W
Address: 2665 S BAYSHORE DR STE 800
City-St-Zip: MIAMI, FL 331335462

Title: S () Delete
Name: GERSHMAN, DAVID
Address: 2665 S BAYSHORE DR STE 800
City-St-Zip: MIAMI, FL 331335462

Title: D () Delete
Name: KOEHN, ROBERT W
Address: 2665 S BAYSHORE DR STE 800
City-St-Zip: MIAMI, FL 331335462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: TORTORICI, VINCENT A.
Address: 475 WEST TOWN PLACE, SUITE 201
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: P (X) Change () Addition
Name: MORIARTY, GENE
Address: 475 WEST TOWN PLACE, SUITE 201
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: D (X) Change () Addition
Name: TELL, NICK
Address: 11100 SANTA MONICA BLVD, SUITE 2000
City-St-Zip: LOS ANGELES, CA 90025

Title: D (X) Change () Addition
Name: PACKARD, PAMELA
Address: 4 DEARFIELD LANE
City-St-Zip: GREENWICH, CT 06831

Title: D (X) Change () Addition
Name: TEETSEL, WAYNE
Address: 885 THIRD AVENUE, 30TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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: VINCENT TORTORICI

CFO

04/18/2007

Electronic Signature of Signing Officer or Director

_____ Date