

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005009

FILED
Mar 18, 2008
Secretary of State

Entity Name: LOFTY IDEAS, INC.

Current Principal Place of Business:

1010 NW 11TH ST #605
MIAMI, FL 33136

New Principal Place of Business:

Current Mailing Address:

1010 NW 11TH ST #605
MIAMI, FL 33136

New Mailing Address:

FEI Number: 20-2901824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, DEREK
1010 NW 11TH ST #605
MIAMI, FL 33136 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COLE, DEREK
Address: 1010 NW 11TH ST #605
City-St-Zip: MIAMI, FL 33136

Title: D () Delete
Name: THOMPSON, COURTNEY
Address: 5307 ORDUNA DR
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: PORTNOY, DANIEL
Address: 10179 SW 127TH ST
City-St-Zip: MIAMI, FL 33176

Title: AS () Delete
Name: MCARDLE, GEORGE
Address: 210 ALHAMBRA CIR #702
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEREK COLE

D

03/18/2008

Electronic Signature of Signing Officer or Director

Date