

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015779

Entity Name: LOREN, INC.

FILED
Jan 15, 2006
Secretary of State

Current Principal Place of Business:

4980 LIGHTHOUSE CIRCLE
APT A
COCONUT CREEK, FL 33063 US

New Principal Place of Business:

1512 SEMINOLE PALMS DRIVE
GREENACRES, FL 33463 US

Current Mailing Address:

4980 LIGHTHOUSE CIRCLE
APT A
COCONUT CREEK, FL 33063 US

New Mailing Address:

1512 SEMINOLE PALMS DRIVE
GREENACRES, FL 33463 US

FEI Number: 65-1075881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPOSATO, LOREN M
4980 LIGHTHOUSE CIRCLE
APT A
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

SCHWAB, LOREN M
1512 SEMINOLE PALMS DRIVE
GREENACRES, FL 33463 US

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: LOREN M SCHWAB

01/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SPOSATO, LOREN M
Address: 4980 LIGHTHOUSE CIRCLE
City-St-Zip: COCONUT CREEK, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHWAB, LOREN M
Address: 1512 SEMINOLE PALMS DRIVE
City-St-Zip: GREENACRES, FL 33463

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: LOREN M SCHWAB

PRES

01/15/2006

Electronic Signature of Signing Officer or Director

Date