

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015779

Entity Name: LOREN, INC.

FILED
Feb 15, 2008
Secretary of State

Current Principal Place of Business:

1512 SEMINOLE PALMS DRIVE
GREENACRES, FL 33463 US

New Principal Place of Business:

1000 S OCEAN BLVD
9-D
POMPANO BEACH, FL 33062 US

Current Mailing Address:

1512 SEMINOLE PALMS DRIVE
GREENACRES, FL 33463 US

New Mailing Address:

1000 S OCEAN BLVD
9-D
POMPANO BEACH, FL 33062 US

FEI Number: 65-1075881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SCHWAB, LOREN M
1000 S OCEAN BLVD
9-D
POMPANO BEACH, FL 33062 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 SCHWAB

02/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHWAB, LOREN M
Address: 1000 S OCEAN BLVD 9-D
City-St-Zip: POMPANO BEACH, FL 33062

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LOREN SCHWAB

PRES

02/15/2008

Electronic Signature of Signing Officer or Director

Date