

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078573

Entity Name: LOKI GLOBAL, INC.

FILED
Jul 07, 2006
Secretary of State

Current Principal Place of Business:

620 LAVERS CIRCLE
#126
DELRAY BEACH, FL 33444

New Principal Place of Business:

2508 NW 6TH COURT
BOYNTON BEACH, FL 33426

Current Mailing Address:

620 LAVERS CIRCLE
#126
DELRAY BEACH, FL 33444

New Mailing Address:

2508 NW 6TH COURT
BOYNTON BEACH, FL 33426

FEI Number: 22-3857622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER-BARTAK, CLAUS
620 LAVERS CIRCLE #126
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

WAGNER-BARTAK, CLAUS
2508 NW 6TH COURT
BOYNTON BEACH, FL 33426 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:

07/07/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: WAGNER-BARTAK, CLAUS
Address: 620 LAVERS CIR., #126
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change () Addition
Name: WAGNER-BARTAK, CLAUS
Address: 2508 NW 6TH COURT
City-St-Zip: BOYNTON BEACH, FL 33426

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: CLAUS WAGNER-BARTAK

DR.

07/07/2006

Electronic Signature of Signing Officer or Director

Date