

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019857

Entity Name: THE LOAR GROUP, INC.

FILED
Mar 16, 2007
Secretary of State

Current Principal Place of Business:

20 BRIDGEWATER DR.
#302D
WINTER HAVEN, FL 33884

New Principal Place of Business:

20 BRIDGEWATER DR.
WINTER HAVEN, FL 33884

Current Mailing Address:

P.O. BOX 91216
LAKELAND, FL 338041216

New Mailing Address:

P.O. BOX 339
EAGLE LAKE, FL 33839

FEI Number: 06-1680493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASEY, ALLAN L
395 AVE. C, NORTHWEST
WINTER HAVEN, FL 33831 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: D () Delete
Name: LOAR, GARY G
Address: 20 BRIDGEWATER DR
City-St-Zip: WINTER HAVEN, FL 33884

Title: D () Delete
Name: LOAR, WILLIS C
Address: 20 BRIDGEWATER DR.
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: GARY G. LOAR

D

03/16/2007

Electronic Signature of Signing Officer or Director

Date