

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052922

Entity Name: LOFTGOLF, INC.

FILED
May 18, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 560777
ORLANDO, FL 328560777

New Principal Place of Business:

1121 N MILLS AVE
ORLANDO, FL 32803

Current Mailing Address:

PO BOX 560777
ORLANDO, FL 328560777

New Mailing Address:

FEI Number: 20-0989300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY, STEPHEN
3808 QUANDO DR
ORLANDO, FL 32812 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

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: P () Delete
Name: HUMAN, PHILIP G
Address: 9837 SECRET COVE LN
City-St-Zip: ORLANDO, FL 32832

Title: V () Delete
Name: LIMA, JULIO
Address: 2912 TIMBERLAKE DR
City-St-Zip: ORLANDO, FL 32806

Title: T () Delete
Name: GREGORY, STEPHEN
Address: 3808 QUANDO DR
City-St-Zip: ORLANDO, FL 32812

Title: S () Delete
Name: ZGURA, SCOT
Address: 1528 HOFFNER AVE
City-St-Zip: ORLANDO, FL 32809

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

SIGNATURE: JULIO LIMA

VP

05/18/2007

Electronic Signature of Signing Officer or Director

Date