2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074511

Entity Name: ALOFT REALTY, INC.

FILED Mar 28, 2007 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

2522 SW 27 AVENUE 1731 SW 14 ST SUITE 1 MIAMI, FL 33145 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

P.O. BOX 453433 MIAMI, FL 33245

FEI Number: 51-0507929 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 MEDINA, MARIO E
 MEDINA, MARIO E

 2522 SW 27 AVENUE, SUITE 1
 1731 SW 14 ST

 MIAMI, FL 33133 US
 MIAMI, FL 33145 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: 03/28/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

DPV

Title:

() Delete Title: DPV (X) Change () Addition

 Name:
 MEDINA, MARIO E
 Name:
 MEDINA, MARIO E

 Address:
 2522 SW 27 AVENUE - SUITE 1
 Address:
 1731 SW 14 ST

 City-St-Zip:
 MIAMI, FL 33133
 City-St-Zip:
 MIAMI, FL 33145

Title: ST () Delete Title: ST (X) Change () Addition

 Name:
 MEDINA, MARIO E
 Name:
 MEDINA, MARIO E

 Address:
 2522 SW 27 AVENUE - SUITE 1
 Address:
 1731 SW 14 ST

 City-St-Zip:
 MIAMI, FL 33133
 City-St-Zip:
 MIAMI, FL 33145

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: MARIO E. MEDINA DPV 03/28/2007