2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000685

Entity Name: THE LOFTIS MANAGEMENT GROUP, INC.

FILED Mar 15, 2007 Secretary of State

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

4382 INDIAN HILLS DR MOORE HAVEN, FL 33471

Current Mailing Address: New Mailing Address:

4382 INDIAN HILLS DR MOORE HAVEN, FL 33471

FEI Number: 20-1896393 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:

LOFTIS, ROBERT WAYNE

15840 KILMARNOCK DR

FT MYERS, FL 33912 US

LOFTIS, ROBERT WAYNE

4382 INDIAN HILLS DRIVE

MOORE HAVEN, FL 33471 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: ROBERT W. LOFTIS 03/15/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition LOFTIS, ROBERT WAYNE LOFTIS, ROBERT WAYNE Name: Name: 15840 KILMARNOCK DR 4382 INDIAN HILLS DRIVE Address: Address: City-St-Zip: FT MYERS, FL 33912 City-St-Zip: MOORE HAVEN, FL 33471

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

 Name:
 LOFTIS, SHARON L
 Name:
 LOFTIS, SHARON L

 Address:
 15840 KILARNOCK DR
 Address:
 4382 INDIAN HILLS DRIVE

 City-St-Zip:
 FT MYERS, FL 33912
 City-St-Zip:
 MOORE HAVEN, FL 33471

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: ROBERT W. LOFTIS P 03/15/2007