

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034037

Entity Name: LOREN & CO.INC.

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

8775 STIRLING RD
COOPER CITY, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

5722 S. FLAMINGO RD
238
COOPER CITY, FL 33330 US

New Mailing Address:

FEI Number: 16-1718435 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DABAKAROFF, ISAAC
5806 SW 89 WAY
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

DABAKAROFF, ISAAC
5722 S. FLAMINGO ROAD #238
COOPER CITY, FL 33330 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:

01/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DABAKAROFF, ISAAC
Address: 5806 SW 89 WAY
City-St-Zip: COOPER CITY, FL 33328 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DABAKAROFF, ISAAC
Address: 5722 S. FLAMINGO ROAD #238
City-St-Zip: COOPER CITY, FL 33330 US

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: ISAAC DABAKROFF

MR.

01/28/2008

Electronic Signature of Signing Officer or Director

Date