

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000143289

**FILED**  
**Jul 24, 2006**  
**Secretary of State****Entity Name:** LORING CO., INC.**Current Principal Place of Business:**15031 U.S. HWY 331 SOUTH  
UNIT #132  
FREEPORT, FL 32439 US**New Principal Place of Business:****Current Mailing Address:**15031 U.S. HWY 331 SOUTH  
UNIT #132  
FREEPORT, FL 32439 US**New Mailing Address:****FEI Number:** 20-3716045**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**LORING, WILLIAM S  
15031 U.S. HWY 331 SOUTH  
UNIT #132  
FREEPORT, FL 32439 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**OFFICERS AND DIRECTORS:****Title:** P-D ( ) Delete  
**Name:** LORING, WILLIAM S  
**Address:** 15031 U.S. HWY 331 SOUTH, UNIT #132  
**City-St-Zip:** FREEPORT, FL 32439 US**Title:** VP ( ) Delete  
**Name:** LORING, NEVA G  
**Address:** 15031 U.S. HWY 331 SOUTH, UNIT#132  
**City-St-Zip:** FREEPORT, FL 32439 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** VP (X) Change ( ) Addition  
**Name:** LORING, JAKE E  
**Address:** 15031 U.S. HWY 331 SOUTH, UNIT#132  
**City-St-Zip:** FREEPORT, FL 32439 US

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:** JAKE E. LORING

VP

07/24/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date