

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070141

Entity Name: LOFT & COMPANY, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

729 CRUISE VIEW DRIVE
TAMPA, FL 33602

New Principal Place of Business:

4532 W KENNEDY BLVD
SUITE 293
TAMPA, FL 33609

Current Mailing Address:

729 CRUISE VIEW DRIVE
TAMPA, FL 33602

New Mailing Address:

4532 W KENNEDY BLVD
SUITE 293
TAMPA, FL 33609

FEI Number: 20-5001836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSIAL, A.J. JR
1211 WEST FLETCHER AVENUE
TAMPA, FL 336123363 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: YUNG, WING Y
Address: 729 CRUISE VIEW DRIVE
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: YUNG, WING Y
Address: 4532 W KENNEDY BLVD
City-St-Zip: TAMPA, FL 33609

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: WING Y YUNG

PSD

04/27/2007

Electronic Signature of Signing Officer or Director

Date