## **2007 FOR PROFIT CORPORATION** ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

## Apr 27, 2007 8:00 am Secretary of State DOCUMENT # P06000080846 04-27-2007 90196 033 \*\*\*150.00 GRIFFIN'S LOFT, INC. Principal Place of Business Mailing Address 40085546 4282 S. UNIVERSITY DRIVE **4282 S. UNIVERSITY DRIVE DAVIE, FL 33328 DAVIE, FL 33328** 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04102007 CR2E034 (12/06) Chq-P City & State Applied For City & State 4. FEI Number Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PARDEE, BARBARA Street Address (P.O. Box Number is Not Acceptable) 6121 APPALOOSA TRAIL S.W. RANCHES; FL 33330 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and life it applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D TITLE ☐ Delete TITLE Change Addition NAME PARDEE, BARBARA NAME 6121 APPALOOSA TRAIL STRUCT ADDRESS STREET ADDRESS CITY-ST-ZIP S.W. RANCHES, FL 33330 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition THELE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-77P Change ☐ Addition Delete THLE 1000 NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZE CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if