

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000080846

Entity Name: GRIFFIN'S LOFT, INC.

FILED
Jul 09, 2007
Secretary of State

Current Principal Place of Business:

4282 S. UNIVERSITY DRIVE
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

4282 S. UNIVERSITY DRIVE
DAVIE, FL 33328

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARDEE, BARBARA
6121 APPALOOSA TRAIL
S.W. RANCHES, FL 33330 US

Name and Address of New Registered Agent:

SAKER, RASHID
7840 VENETIAN STREET
MIRAMAR, FL 33023 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: RASHID SAKER

07/09/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PARDEE, BARBARA
Address: 6121 APPALOOSA TRAIL
City-St-Zip: S.W. RANCHES, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SAKER, RASHID
Address: 7840 VENETIAN STREET
City-St-Zip: MIRAMAR, FL 33023

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: RASHID SAKER

D

07/09/2007

Electronic Signature of Signing Officer or Director

Date