2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 28, 2008 08:00 AN Secretary of State DOCUMENT # P99000084930 1. Entity Name C & L LOFTS, INC. Principal Place of Business Mailing Address 37 NORTH ORANGE AVE., #760 37 NORTH ORANGE AVE., #760 ORLANDO, FL 32801 ORLANDO, FL 32801 CR2E034 (11/05) 04222008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number -59-3601040 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KUHN, CAMERON B DO NOT WRITE 37 NORTH ORANGE AVE STE 1760 IN THIS SPACE ORLANDO, FL 32801 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000927709 Trust Fund Contribution Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE KUHN, CAMERON B NAME 37 NORTH ORANGE AVE., #760 STREET ADDRESS CITY-ST-7IP ORLANDO, FL 32801 TITLE HUSSEY, JOHN NAME STREET ADDRESS 37 NORTH ORANGE AVE., #760 CITY-ST-ZIP ORLANDO, FL 32801 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 of execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachment which an address, with all officer like empowered.

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NAME OF SKINING OFFICER OR DIRECTOR

an address, with all o

SIGNATURE: \