

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V47863

FILED
Feb 28, 2007
Secretary of State

Entity Name: LORETTA GARDNER MANAGEMENT, INC.

Current Principal Place of Business:

2151 45TH ST
SUITE 208
W PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

2151 45TH ST
SUITE 208
W PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 65-0342003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, PHILIP H., III
1555 PALM BEACH LAKES BLVD.
SUITE 1000
WEST PALM BEACH, FL 33401 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: PVST () Delete
Name: GARDNER, LORETTA
Address: 2151 45TH STREET, SUITE 208
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LORETTA GARDNER

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02/28/2007

Electronic Signature of Signing Officer or Director

Date