2007 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Apr 12, 2007 8:00 am Secretary of State

04-12-2007 90024 005 ***150.00

LOVITT AND TOUCHE', INCORPORATED Principal Place of Business Mailing Address 40057646 7202 EAST ROSEWOOD STREET, SUITE 200 PO BOX 32702 TUCSON, AZ 85710 TUCSON, AZ 85751 2. Principal Place of Business - No PO Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03282007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 86-0490754 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 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 SIGNATURE Signature, typed on i integritorie in registered agains an time it intektione. this I (- - g) to - 3 Agent to million is guited at en reinstating). DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CEOC TITLE ☐ Delete . . ☐ Change ☐ Addition TOUCHE', CHARLES A NAME Nati See attached schedule. STREET ADDRESS 5050 É LAFAYETTE BLVD JARRETT ADDRESS CITY-ST-ZIP TUCSON, AZ 85018 5 51 ZIP PSDT Delete ☐ Change ☐ Addition TOUCHE', STEVEN D NAME NAME. STREET ADDRESS 6256 PASEO TIERRA ALTA TRIFT ADDRE City - ST- ZIP TUCSON, AZ 85715 > 1 JF VD TITLE Delete Change ☐ Addition NAME DHUEY, JOSEPH C N.AT STREET ADDRESS 5635 E. PASEO CIMARRON 3 or [4[CFF G CITY-ST-ZIP TUCSON, AZ 85750 . 'y 1 <u>1</u>19 TITLE ☐ Delete ☐ Change Addition NAME HARRISON, PATRICIA MR 81.41% STREET ADDRESS 6437 E HOBART - TRUET ADORES - ZIP CITY-ST-7tP MESA, AZ 85205 X:Tielete TITLE ☐ Change ☐ Addition NAME HANCOCK, PERCY E 4.4 STREET ADDRESS 102 N 800 F STRUCT ADDRESS. 7. 1. ZK CITY-ST-ZIP TAYLOR, AZ 85939 TITLE VD ☐ Delete ☐ Change 1. ☐ Addition SHEARMAN, JOHN L NAME Hatti STREET ADDRESS 5621 E SUTLER LN TREET ADDRESS TUCSON, AZ 85712 CITY-ST-ZIP N T 16

12. Thereby certify that the information supplied with this filling does not qualify for the exemptionis 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 tluster employee of to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment vertical address. Whilail other like employered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Steven D. Touche April 9, 2007

Daytima Phone #

ATTACHMENT

Lovitt Touche', Inc.

H0057646 #F99000031377

Officers Directors as of July 1, 2006

OFFICERS	AND	DIRECTORS	
OFFICERS	MINIO	DINECTORS	

OFFICERS AND DIRECTORS

Title	C/CEO/D	Title	V
Name	Touché, Charles A.	Name	Charles, William D.
Street Address	5050 E. Lafayette Boulevard	Street Address	3212 E. Eva Street
City, State, Zip	Phoenix, AZ 85018	City, State, Zip	Phoenix, AZ 85028
Title	P/S/T/D	Title	V/D
Name	Touché, Steven D.	Name	Wilder, David M.
Street Address	6256 Paseo Tierra Alta	Street Address	10050 E. Jenan Drive
City, State, Zip	Tucson, AZ 85715	City, State, Zip	Scottsdale, AZ 85260
Title	V/D	Title	V
Name	Dhuey, Joseph C.	Name	Ketcham, George M.
Street Address	5635 E. Paseo Cimarron	Street Address	13388 W. Alvarado Drive
City, State, Zip	Tucson, AZ 85750	City, State, Zip	Goodyear, AZ 85338
Title	V/D	Title	V
Name	Shearman, John L.	Name	Cody, Michael E.
Street Address	5621 E. Sutler Lane	Street Address	4126 E. Medlock Drive
City, State, Zip	Tucson, AZ 85712	City, State, Zip	Phoenix, AZ 85018
Title	V/D	Title	CFO
Name	Krugman, Mary Katherine	Name	Craig-Jager, Gail Y.
Street Address	4373 E. Samantha Drive	Street Address	12041 E. Jefsumark Circle
City, State, Zip	Tucson, AZ 85712	City, State, Zip	Tucson, AZ 85749
Title	V	Title	V
Name	Imwalle, Brian D.	Name	Harrison, Patricia M.
Street Address	16070 N. 113th Way	Street Address	6437 E. Hobart
City, State, Zip	Scottsdale, AZ 85255	City, State, Zip	Mesa, AZ 85025
Title	V	Title	V
Name	Riley, Rory J.	Name	Tsonis, Dennis M.
Street Address	5127 N. Placita Diaz	Street Address	9409 N. Arroyo Vista Drive W.
City, State, Zip	Tucson, AZ 85718	City, State, Zip	Phoenix, AZ 85028
Title	V	Title	ν
Name	Adelberg, Douglas A.	Name	Regan, Susan A.
Street Address	986 W. Lost Dutchman Place	Street Address	6502 N. Calle Lottie
City, State, Zip	Tucson, AZ 85737	City, State, Zip	Tucson, AZ 85718
Title	V	Title	V
Name	Helin, Christine A.	Name	Whaley, Mary K.
Street Address	3252 N. Cottontail Circle	Street Address	4746 N. Placita del Rio
City, State, Zip	Tucson, AZ 85749	City, State, Zip	Tucson, AZ 85750
Title	V	Title	
Name	Marks, Mary Lynnette	Name	
Street Address	4951 W. Candleberry Way	Street Address	
City, State, Zip	Tucson, AZ 85742	City, State, Zip	
Title		Title	
Name		Name	
Street Address		Street Address	
City, State, Zip		City, State, Zip	