

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002118

Entity Name: LOOZA USA, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

700 ANDERSON HILL ROAD
C/O PEPSICO, INC.
PURCHASE, NY 10577

New Principal Place of Business:

Current Mailing Address:

C/O PEPSICO
700 ANDERSON HILL RD., TAX 1/3 138
PURCHASE, NY 10577

New Mailing Address:

FEI Number: 65-0967186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: DIVELEY, KENNETH
Address: 1001 13TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34208

Title: DVPS () Delete
Name: RYAN, THOMAS J
Address: 700 ANDERSON HILL ROAD
City-St-Zip: PURCHASE, NY 10577

Title: VPT () Delete
Name: MILLER, RICHARD V
Address: 1001 13TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34208

Title: D (X) Delete
Name: HARENZA, DENNIS
Address: 1001 13TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34208

Title: AT (X) Delete
Name: LIGOURI, JOSEPH
Address: 700 ANDERSON HILL RD.
City-St-Zip: PURCHASE, NY 10577

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HUNTER, KAREN
Address: 1001 13TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34208

Title: DVPC (X) Change () Addition
Name: RILEY, JOHN
Address: 700 ANDERSON HILL ROAD
City-St-Zip: PURCHASE, NY 10577

Title: DVPS (X) Change () Addition
Name: NURSE, BRIAN M
Address: 700 ANDERSON HILL ROAD
City-St-Zip: PURCHASE, NY 10577

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

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: BRIAN M NURSE

VP

05/01/2006

Electronic Signature of Signing Officer or Director

Date