

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 04, 2006 8:00 am
Secretary of State

04-04-2006 90046 016 ***150.00

DOCUMENT # F99000003137

1. Entity Name
LOVITT AND TOUCHE', INCORPORATED



Principal Place of Business
**7202 EAST ROSEWOOD STREET, SUITE 200
TUCSON, AZ 85710**

Mailing Address
**PO BOX 32702
TUCSON, AZ 85751**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01182006

Chg-P

CR2E034 (11/05)

4. FEI Number
86-0490754

Applied For
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CDT
TOUCHE', CHARLES A
5521 E. EXETER BLVD.
PHOENIX, AZ 85018 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEOC/D
TOUCHE', CHARLES A
5050 E. LAFAYETTE BLVD.
TUCSON, AZ 85018 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PSD
TOUCHE', STEVEN D
6256 PASEO TIERRA ALTA
TUCSON, AZ 85715 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PSDT
TOUCHE', STEVEN D
6256 PASEO TIERRA ALTA
TUCSON, AZ 85715 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
DHUEY, JOSEPH C
5635 E. PASEO CIMARRON
TUCSON, AZ 85750 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
KRUGMAN, MARY K
4373 E. SAMANTHA DR.
TUCSON, AZ 85712 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
HARRISON, PATRICIA MR
6437 E HOBART
MESA, AZ 85205 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
WILDER, DAVID M.
10050 E. JENAN DR.
SCOTTSDALE, AZ 85260 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
HANCOCK, PERCY E.
102 N. 800 EAST (NOT A MAILING ADDRESS)
TAYLOR, AZ 85939 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
SHEARMAN, JOHN L.
5621 E. SUTLER LANE
TUCSON, AZ 85712 ☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing 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 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 with an address with all other title empowered.

SIGNATURE:

Steven D. Touche'

3/30/06

520-722-3000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT 20024835

Lovitt Touche', Inc.
Officers Directors as of March 24, 2006

#F99000003137

OFFICERS AND DIRECTORS

Title	C/CEO/D
Name	Touché, Charles A.
Street Address	5050 E. Lafayette Boulevard
City, State, Zip	Phoenix, AZ 85018
Title	P/S/T/D
Name	Touché, Steven D.
Street Address	6256 Paseo Tierra Alta
City, State, Zip	Tucson, AZ 85715
Title	V/D
Name	Dhuey, Joseph C.
Street Address	5635 E. Paseo Cimarron
City, State, Zip	Tucson, AZ 85750
Title	V/D
Name	Shearman, John L.
Street Address	5621 E. Sutler Lane
City, State, Zip	Tucson, AZ 85712
Title	V/D
Name	Krugman, Mary Katherine
Street Address	4373 E. Samantha Drive
City, State, Zip	Tucson, AZ 85712
Title	V
Name	Hancock, Percy E.
Street Address	102 N. 800 East*
City, State, Zip	Taylor, AZ 85939
Title	V
Name	Riley, Rory J.
Street Address	5127 N. Placita Diaz
City, State, Zip	Tucson, AZ 85718
Title	V
Name	Hancock, Monti A.
Street Address	3351 E. Porter Lane**
City, State, Zip	Taylor, AZ 85928
Title	V
Name	Tsonis, Dennis M.
Street Address	9409 N. Arroyo Vista Drive W.
City, State, Zip	Phoenix, AZ 85028
Title	V
Name	Helin, Christine A.
Street Address	3252 N. Cottontail Circle
City, State, Zip	Tucson, AZ 85749
Title	V
Name	Almazan, Dulcinea M.
Street Address	10700 Amber Ridge Drive #201
City, State, Zip	Las Vegas, NV 89144

OFFICERS AND DIRECTORS

Title	V
Name	Charles, William D.
Street Address	3212 E. Eva Street
City, State, Zip	Phoenix, AZ 85028
Title	V/D
Name	Wilder, David M.
Street Address	10050 E. Jenan Drive
City, State, Zip	Scottsdale, AZ 85260
Title	V
Name	Ketcham, George M.
Street Address	13388 W. Alvarado Drive
City, State, Zip	Goodyear, AZ 85338
Title	V
Name	Cody, Michael E.
Street Address	4126 E. Medlock Drive
City, State, Zip	Phoenix, AZ 85018
Title	CFO
Name	Craig-Jager, Gail Y.
Street Address	12041 E. Jefsumark Circle
City, State, Zip	Tucson, AZ 85749
Title	V
Name	Harrison, Patricia M.
Street Address	6437 E. Hobart
City, State, Zip	Mesa, AZ 85025
Title	V
Name	Imwalle, Brian D.
Street Address	16070 N. 113th Way
City, State, Zip	Scottsdale, AZ 85255
Title	V
Name	Regan, Susan A.
Street Address	6502 N. Calle Lottie
City, State, Zip	Tucson, AZ 85718
Title	V
Name	Adelberg, Douglas A.
Street Address	986 W. Lost Dutchman Place
City, State, Zip	Tucson, AZ 85737
Title	V
Name	Whaley, Mary K.
Street Address	4746 N. Placita del Rio
City, State, Zip	Tucson, AZ 85750
Title	
Name	
Street Address	
City, State, Zip	

*No mail delivery to this address.
 Use P O Box 338
 Taylor, AZ 85939

**No mail delivery to this address.
 Use P O Box 402
 Taylor, AZ 85928



ATTACHMENT

20024835

March 30, 2006

Division of Corporations
Post Office Box 1500
Tallahassee, Florida 32302-1500

Reference: Lovitt & Touché, Inc.

Document #F99000003137
86-0490754

Dear Clerk:

As instructed, attached are the following items:

- 1) Completed, signed and dated 2006 For Profit Corporation Annual Report including current schedule of Lovitt & Touché's officers and directors
- 2) Lovitt & Touché's check #00018334 for the amount of \$150.00 payable to Florida Dept of State

Please mark your records to indicate receipt of Lovitt & Touché's Annual Report and check.

If you have any questions or require any additional information, please contact me. My direct line is 520/722-7221. Or, my email address is shibbs@lovitt-touche.com.

Thank you for your time and attention.

Sincerely,

Shari Hibbs
Licensing/Surplus Lines
Lovitt & Touché, Inc.
/sh

Attachments