2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 02, 2007 08:00 AM DOCUMENT # P01000056858 1. Entity Name **Secretary of State** LOOT FARMS, INC. Principal Place of Business Mailing Address 16391 SW 248 STREET 16391 SW 248 STREET HOMESTEAD FL 33031 HOMESTEAD FL 33031 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-1127177 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo JOYCE, LARRY Street Address (P.O. Box Number is Not Acceptable) 16391 SW 248 STREET HOMESTEAD FL 33031 Zip Code 8. The above named ontity 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HITLE ☐ Defete HILE Change GRAFE, HARRY NAME NAME U00000617807 23755 SW 142 AVE STREET ADDRESS STREET ADDRESS 02/08/07-80004-014 150.00 HOMESTEAD FL 33032 CITY-S1-7(P CHTY+ST-ZIP TITLE Delete HITE ☐ Change ■ Addition JOYCE, LARRY NAME NAME 25300 S W 187 AVE STREET ADDRESS STREET ADDRESS HOMESTEAD FL 33031 CITY-SI-7IP CITY-ST-ZIP JIJII. Delete TITLE □ Change ■ Addition MANU. STREET ADDRESS STREET ADDRESS CITY-SF-ZIP CITY-ST-ZIP Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY - S1-ZIP TITLE Delete THIE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST- ZIP THE Delete TITLE Change Addition NAMI: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. I hereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. 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 like empowered.

FILED