

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097580

Entity Name: FROOTS, INC.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

1270 NW 165 STREET
SUITE 100
MIAMI, FL 33169

New Principal Place of Business:

9900 STIRLING ROAD
SUITE 243
COOPER CITY, FL 33024

Current Mailing Address:

1270 NW 165 STREET
SUITE 100
MIAMI, FL 33169

New Mailing Address:

9900 STIRLING ROAD
SUITE 243
COOPER CITY, FL 33024

FEI Number: 59-3750520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNER, JACK D ESQ.
1152 N. UNIVERSITY DRIVE
SUITE 201
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

LOPEZ, DAVID A
3601 NW 97 AVE
COOPER CITY, FL 33024 US

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: DAVID A LOPEZ

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: LOPEZ, DAVID
Address: 5052 NW 123 AVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: PD () Delete
Name: CAVALLO, CHRISTOPHER M
Address: 3201 NE 183RD S STREET, APT 408
City-St-Zip: AVENTURA, FL 33160

Title: STD () Delete
Name: BODNAR, STEPHEN
Address: 5110 SW 89 TERR
City-St-Zip: COOPER CITY, FL 33328

Title: D () Delete
Name: CAVALLO, STEFAN A
Address: 139 E. 95 STREET
City-St-Zip: NEW YORK, NY 10128

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: LOPEZ, DAVID
Address: 3601 NW 97 AVE
City-St-Zip: COOPER CITY, FL 33024

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

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

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

Title: D () Change (X) Addition
Name: CAVALLO, STEPHEN J
Address: 127 E 90TH STREET
City-St-Zip: NEW YORK, NY 10128

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: STEPHEN T BODNAR

STD

04/23/2007

Electronic Signature of Signing Officer or Director

Date