

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000102338

FILED
May 31, 2006
Secretary of State**Entity Name:** BOOTIE HOLDINGS CORPORATION**Current Principal Place of Business:**620 NORTH DENNING DRIVE
SUITE 100
WINTER PARK, FL 32789**New Principal Place of Business:**201 CANTON AVENUE
SUITE C
WINTER PARK, FL 32789**Current Mailing Address:**620 NORTH DENNING DRIVE
SUITE 100
WINTER PARK, FL 32789**New Mailing Address:**P. O. BOX 593913
WINTER PARK, FL 32789**FEI Number:** 59-3752142**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MCCUE, CHARLY
620 NORTH DENNING DRIVE
SUITE 100
WINTER PARK, FL 32789 US**Name and Address of New Registered Agent:**MCCUE, CHARLY
201 CANTON AVENUE
SUITE C
WINTER PARK, FL 32789 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: CHARLY MCCUE

05/31/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: BELECKAS, PAUL M
Address: 620 NORTH DENNING DRIVE, SUITE 100
City-St-Zip: WINTER PARK, FL 32789 US

Title: S () Delete
Name: MCCUE, CHARLY
Address: 620 NORTH DENNING DRIVE, SUITE 100
City-St-Zip: WINTER PARK, FL 32789 US

Title: CEOD () Delete
Name: TORRELLA, TANIA M
Address: 620 NORTH DENNING DRIVE, SUITE 100
City-St-Zip: WINTER PARK, FL 32789 US

Title: D () Delete
Name: TORRUELLA, ANTONIO R
Address: 620 NORTH DENNING DRIVE, SUITE 100
City-St-Zip: WINTER PARK, FL 32789 US

Title: D (X) Delete
Name: WARREN, STEPHANIE S
Address: 620 NORTH DENNING DRIVE, SUITE 100
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: BELECKAS, PAUL M
Address: 201 CANTON AVENUE, SUITE C
City-St-Zip: WINTER PARK, FL 32789 US

Title: S (X) Change () Addition
Name: MCCUE, CHARLY
Address: 201 CANTON AVENUE, SUITE C
City-St-Zip: WINTER PARK, FL 32789 US

Title: CEOD (X) Change () Addition
Name: TORRUELLA, TANIA M
Address: 201 CANTON AVENUE, SUITE C
City-St-Zip: WINTER PARK, FL 32789 US

Title: D (X) Change () Addition
Name: WARREN, STEPHANIE S
Address: 201 CANTON AVENUE, SUITE C
City-St-Zip: WINTER PARK, FL 32789 US

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: TANIA M. TORRUELLA

CEO

05/31/2006

Electronic Signature of Signing Officer or Director

Date