

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000102338

FILED  
Apr 09, 2007  
Secretary of State

Entity Name: BOOTIE HOLDINGS CORPORATION

## Current Principal Place of Business:

201 CANTON AVENUE  
SUITE C  
WINTER PARK, FL 32789

## New Principal Place of Business:

1890 KENTUCKY AVENUE  
WINTER PARK, FL 32789

## Current Mailing Address:

P. O. BOX 593913  
WINTER PARK, FL 32789

## New Mailing Address:

P. O. BOX 125  
WINTER PARK, FL 32790

FEI Number: 59-3752142

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MCCUE, CHARLY  
201 CANTON AVENUE  
SUITE C  
WINTER PARK, FL 32789 US

## Name and Address of New Registered Agent:

MCCUE, CHARLY  
1890 KENTUCKY AVENUE  
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

04/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: TORRUELLA, TANIA M  
Address: PO BOX 125  
City-St-Zip: WINTER PARK, FL 32790 US

Title: S (X) Change ( ) Addition  
Name: MCCUE, CHARLY  
Address: PO BOX 125  
City-St-Zip: WINTER PARK, FL 32790 US

Title: D (X) Change ( ) Addition  
Name: WARREN, STEPHANIE S  
Address: PO BOX 125  
City-St-Zip: WINTER PARK, FL 32790 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: CHARLY MCCUE

SEC

04/09/2007

Electronic Signature of Signing Officer or Director

Date