2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 10, 2007 08:00 AM Secretary of State **DOCUMENT # P03000093781** 1. Entity Name PIRATE'S LOOT INC. Principal Place of Business Mailing Address 1942 S.R. 44 1942 S.R. 44 NEW SMYRNA BEACH, FL 32168 NEW SMYRNA BEACH, FL 32168 No Chg-P 03122007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2125049 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCCARTHY, CAROL DO NOT WRITE 43 FORE DR NEW SMYRNA BEACH, FL 32168 IN THIS SPACE 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 eignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 U00000698256 48707-80072-020-150 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, TITLE MCCARTHY, CAROL NAME STREET ADDRESS 43 FORE DR CITY-ST-ZIP NEW SMYRNA BEACH, FL 32168 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 like empowered.

SIGNATURE:

STREET ADDRESS

SCHATURE AND TYPED ON PRINTED HAME OF SIGNING OFFICER OR DIRECTO

46107

386-428-345

•

Daytima Phone ≠

FILED