

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103865

Entity Name: LOOTYCO, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

1359 CLEVELAND STREET
CLEARWATER, FL 33755

New Principal Place of Business:

500 SEMINOLE BLVD
C
CLEARWATER, FL 33770

Current Mailing Address:

10823 SEMINOLE BLVD
C/O THE TAX SHOP 4-B
LARGO, FL 33778

New Mailing Address:

500 SEMINOLE BLVD
C
LARGO, FL 33770

FEI Number: 43-2086301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOOTENS, MARK A
10823 SEMINOLE BLVD
4-B
LARGO, FL 33778 US

Name and Address of New Registered Agent:

LOOTENS, MARK A
1110 SO MISSOURI AVE
303
CLEARWATER, FL 33756 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: MARK LOOTENS

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, T () Delete
Name: LOOTENS, MARK A
Address: 10823 SEMINOLE BLVD
City-St-Zip: LARGO, FL 33778

Title: VP, S () Delete
Name: LOOTENS, CINDY K
Address: 10823 SEMINOLE BLVD
City-St-Zip: LARGO, FL 33778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, T (X) Change () Addition
Name: LOOTENS, MARK A
Address: 1110 SO MISSOURI AVE #303
City-St-Zip: CLEARWATER, FL 33756

Title: VP, S (X) Change () Addition
Name: LOOTENS, CINDY K
Address: 1110 SO MISSOURI AVE #303
City-St-Zip: CLEARWATER, FL 33756

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: MARK LOOTENS

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date