STATEMENT OF INFORMATION
(Domestic Stock Corporation)

FEES (Filing and Disclosure): $25.00. If amendment, see instructions.
IMPORTANT — READ INSTRUCTIONS BEFORE COMPLETING THIS FORM

1. CORPORATE NAME (Please do not alter if name is preprinted.)

C2114103
POO POO BUTT, INC.
3232 GOVERNOR DR STE B
SAN DIEGO CA 92122

DUE DATE: 07-31-06

CALIFORNIA CORPORATE DISCLOSURE ACT (Corporations Code section 1502.1)
A publicly traded corporation must file with the Secretary of State a Corporate Disclosure Statement (Form SI-PT) annually, within 150 days after the end of its fiscal year. Please see reverse for additional information regarding publicly traded corporations.

NO CHANGE STATEMENT
2. ☐ If there has been no change in any of the information contained in the last Statement of Information filed with the Secretary of State, check the box and proceed to Item 15.
If there have been any changes to the information contained in the last Statement of Information filed with the Secretary of State, or no statement has been previously filed, this form must be completed in its entirety.

COMPLETE ADDRESSES FOR THE FOLLOWING (Do not abbreviate the name of the city. Items 3 and 4 cannot be P.O. Boxes)
3. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE
5750 WILSHIRE BOULEVARD, SUITE 590
CITY AND STATE
LOS ANGELES, CA
ZIP CODE
90036

4. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA, IF ANY
SAME AS ABOVE
CITY
STATE
CA
ZIP CODE

NAMES AND COMPLETE ADDRESSES OF THE FOLLOWING OFFICERS (The corporation must have these three officers. A comparable title for the specific officer may be added; however, the preprinted titles on this form must not be altered.)
5. CHIEF EXECUTIVE OFFICER/
THOMAS M. DELONGE
ADDRESS
3232 GOVERNOR DRIVE, STE. B
CITY AND STATE
SAN DIEGO, CA
ZIP CODE
92122

6. SECRETARY/
MARK A. HOPPUS
ADDRESS
6310 SAN VICENTE BLVD., STE. 501, LOS ANGELES, CA
CITY AND STATE
ZIP CODE
90048

7. CHIEF FINANCIAL OFFICER/
THOMAS M. DELONGE
ADDRESS
3232 GOVERNOR DRIVE, STE. B
CITY AND STATE
SAN DIEGO, CA
ZIP CODE
92122

NAMES AND COMPLETE ADDRESSES OF ALL DIRECTORS, INCLUDING DIRECTORS WHO ARE ALSO OFFICERS (The corporation must have at least one director. Attach additional pages, if necessary.)
8. NAME
THOMAS M. DELONGE
ADDRESS
3232 GOVERNOR DRIVE, STE. B
CITY AND STATE
SAN DIEGO, CA
ZIP CODE
92122

9. NAME
MARK A. HOPPUS
ADDRESS
6310 SAN VICENTE BLVD., STE. 501, LOS ANGELES, CA
CITY AND STATE
ZIP CODE
90048

10. NAME
ADDRESS
CITY AND STATE
ZIP CODE

11. NUMBER OF VACANCIES ON THE BOARD OF DIRECTORS, IF ANY:

AGENT FOR SERVICE OF PROCESS (If the agent is an individual, the agent must reside in California and Item 13 must be completed with a California address. If the agent is another corporation, the agent must have on file with the California Secretary of State a certificate pursuant to Corporations Code section 1505 and Item 13 must be left blank.)

12. NAME OF AGENT FOR SERVICE OF PROCESS
BILL HARRIS

13. ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL
5750 WILSHIRE BOULEVARD, SUITE 590
CITY
LOS ANGELES
STATE
CA
ZIP CODE
90036

TYPE OF BUSINESS
14. BY DESCRIBING THE TYPE OF BUSINESS OF THE CORPORATION
ENTERTAINMENT

15. BY SUBMITTING THIS STATEMENT OF INFORMATION TO THE SECRETARY OF STATE, THE CORPORATION CERTIFIES THE INFORMATION CONTAINED HEREIN, INCLUDING ANY ATTACHMENTS, IS TRUE AND CORRECT.

BILL HARRIS
SIGNATURE
BUS. MANAGER
TITLE
DATE

SI 200 NC (REV 05/2005)

06-362139

AUG 07 2006

This Space For Filing Use Only