

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001983

FILED
Jan 06, 2006
Secretary of State

Entity Name: LATPRO, INC.

Current Principal Place of Business:

8551 WEST SUNRISE BOULEVARD
SUITE 302
PLANTATION, FL 33322

New Principal Place of Business:

3050 UNIVERSAL BLVD
SUITE 120
WESTON, FL 33331

Current Mailing Address:

8551 WEST SUNRISE BOULEVARD
SUITE 302
PLANTATION, FL 33322

New Mailing Address:

3050 UNIVERSAL BLVD
SUITE 120
WESTON, FL 33331

FEI Number: 65-0984766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANNON, CAROLINA CFO
8551 WEST SUNRISE BOULEVARD
SUITE 302
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

SHANNON, CAROLINA CFO
3050 UNIVERSAL BLVD
SUITE 120
WESTON, FL 33331 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:

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: SHANNON, ERIC
Address: 8551 WEST SUNRISE BOULEVARD
City-St-Zip: PLANTATION, FL 33322

Title: V () Delete
Name: SHANNON, CAROLINA
Address: 8551 WEST SUNRISE BOULEVARD
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: SHANNON, ERIC
Address: 3050 UNIVERSAL BLVD SUITE 120
City-St-Zip: WESTON, FL 33331

Title: V (X) Change () Addition
Name: SHANNON, CAROLINA
Address: 3050 UNIVERSAL BLVD SUITE 120
City-St-Zip: WESTON, FL 33331

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: CAROLINA SHANNON

CS

01/06/2006

Electronic Signature of Signing Officer or Director

Date