

2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 18, 2008
Secretary of State**

DOCUMENT# P98000058311

Entity Name: LATZO INDUSTRIES, INC.

Current Principal Place of Business:

14955 GULF BOULEVARD
SUITE 3
MADEIRA BEACH, FL 33708 US

New Principal Place of Business:

Current Mailing Address:

14955 GULF BOULEVARD
SUITE 3
MADEIRA BEACH, FL 33708 US

New Mailing Address:

FEI Number: 59-3519805 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATZO, CURTIS T
14955 GULF BOULEVARD
SUITE 3
MADEIRA BEACH, FL 33708 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LATZO, CURTIS T P.E.
Address: 14955 GULF BOULEVARD, SUITE 3
City-St-Zip: MADEIRA BEACH, FL 33708 US

Title: STD () Delete
Name: LATZO, TAMI L LA
Address: 14955 GULF BOULEVARD, SUITE 14
City-St-Zip: MADEIRA BEACH, FL 33708 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CURTIS T. LATZO

PRES

01/18/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date