

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 470663

FILED
Apr 14, 2007
Secretary of State

Entity Name: LATHAM REAL ESTATE, INC.

Current Principal Place of Business:

565 KINGSLEY AVE
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

565 KINGSLEY AVE
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 59-1602354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATHAM, ISABEL D.
5536 JACKSON AVENUE
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

LATHAM, ISABEL D.
5536 JACKSON AVENUE
ORANGE PARK, FL 32065 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:

04/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LATHAM, ISABEL D,
Address: 5536 JACKSON AVENUE
City-St-Zip: ORANGE PARK, FL 00000,

Title: STD () Delete
Name: LATHAM, TOBIAS B III,
Address: 9622 SOUTH MAPLEWOOD
City-St-Zip: TULSA, OK 00000,

Title: D () Delete
Name: LATHAM, T. B. JR.
Address: 5536 JACKSON AVE
City-St-Zip: ORANGE PK, FL 32065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LATHAM, ISABEL D,
Address: 5536 JACKSON AVENUE
City-St-Zip: ORANGE PARK,, FL 32065

Title: STD (X) Change () Addition
Name: LATHAM, TOBIAS B III,
Address: 1009 E. 106TH ST
City-St-Zip: TULSA, OK 74137

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

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: ISABEL D. LATHAM

P

04/14/2007

Electronic Signature of Signing Officer or Director

Date