

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 583569

Entity Name: LATITUDE SOUTH, INC.

FILED  
Feb 15, 2007  
Secretary of State

## Current Principal Place of Business:

3447 PONYTRAIL DRIVE  
MISSISSAUGA ONTARIO CANADA  
MISSISSAUGA, ON L4X1V9 XX

## New Principal Place of Business:

## Current Mailing Address:

3447 PONYTRAIL DRIVE  
MISSISSAUGA, ON L4X1V9 CA

## New Mailing Address:

FEI Number: 59-1843166

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TILSON, THOMAS A  
48 NE 15TH STREET  
2ND FLOOR  
HOMESTEAD, FL 33030 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: MALLORY,JOHN,  
Address: 3447 PONYTRAIL DR  
City-St-Zip: MISSISSAUGA, ONTARIO, CA

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN MALLORY

PD

02/15/2007

Electronic Signature of Signing Officer or Director

Date