

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 583569

Entity Name: LATITUDE SOUTH, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

3447 PONYTRAIL DRIVE
MISSISSAUGA ONTARIO CANADA
MISSISSAUGA, ON L4X1V9 XX

Current Mailing Address:

3447 PONYTRAIL DRIVE
MISSISSAUGA, ON L4X1V9 CA

New Principal Place of Business:

566243 SIDEROAD 7A
BOX 87
KIMBERLEY, ON N0C1G0 CA

New Mailing Address:

566243 SIDEROAD 7A
BOX 87
KIMBERLEY, ON N0C1G0 CA

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MALLORY,JOHN,
Address: 566243 SIDEROAD 7A
City-St-Zip: KIMBERLEY, ON N0C1G0 CA

Title: VPD () Change (X) Addition
Name: MALLORY, DONNA E
Address: 566243 SIDEROAD 7A
City-St-Zip: KIMBERLEY, ON N0C1G0 CA

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: JOHN MALLORY

PD

01/04/2008

Electronic Signature of Signing Officer or Director

Date