2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 16, 2006 8:00 am Secretary of State DOCUMENT #_686362 1. Entity Name 02-16-2006 90049 019 ***150.00 LATL, INC. Principal Place of Business Mailing Address 200 ADMIRALS COVE BLVD JUPITER FL 33477 200 ADMIRALS COVE BLVD JUPITER FL 33477 2. Principal Place of Business 3. Mailing Address 3801 PGA BLVD. 3801 PCA 1st MOORE CR2E034 (10/05) Applied For 52-1196210 ARDENS Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HYMAN HYMAN, SHERRY LEFKOWI 200 ADMINRALS COVE BLVD Street Address (P.O. Box Number is Not Acceptable) JUPITER FL 33477 GARDENS 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. TITLE ☐ Delete TITLE FRANKEL, THOMAS NAME NAME 3801 PEA BLVD. -SUITE 107 STREET ADDRESS STREET ADDRESS 200 ADMIRALS COVE BLVD PALM BEACH GARDENS FL 33410 | Change | Addition CITY-ST-7/P JUPITER FL 33477 CITY-ST-7(P ☐ Delete TITLE TITLE NAME FRANKEL, ANDREW 3801 PGA BLVD, -SUITE 107 STREET ADDRESS 200 ADMIRALS COVE BLVD STREET ADDRESS BEKKH GARDENS, FL 334/0 CITY-ST-ZIP JUPITER FL 33477 CITY-ST-ZIP TITLE TITLE ☐ Delete NAME NAME FRANKEL, THOMAS_ BLVD, - SUITE 107 STREET ADDRESS STREET ADDRESS 200 ADMIRALS COVE BLVD. CITY-ST-ZIP JUPITER FL 33477 CITY-ST-ZIP PALM BEACH GARDENS FL 33416 SD ☐ Addition TITLE ☐ Delete TITLE NAME KLEIN, ELIZABETH FRAN NAME STREET ADDRESS 200 ADMINRAL'S COVE BLVD STREET ADDRESS PGA BLVD. JUPITER FL 33477 CITY-ST-ZIP CITY-ST-ZIP BEACH GARDENS, TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

2/2/06 561-744-1033 Date Daytimo Phone #