

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006634

FILED  
Jul 27, 2007  
Secretary of State

Entity Name: LATESTONLINE TECHNOLOGIES INC.

## Current Principal Place of Business:

8364 RUSKIN PLACE  
RICHMOND, BC V7A 2E2

## New Principal Place of Business:

## Current Mailing Address:

8364 RUSKIN PLACE  
RICHMOND, BC V7A 2E2

## New Mailing Address:

FEI Number: 98-0335312

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHWARZ, EWA  
112 IROQUOIS TRAIL  
2100 KINGS HIGHWAY  
PORT CHARLOTTE, FL 33980 US

## Name and Address of New Registered Agent:

SCHWARZ, EWA  
881 ELLEN DRIVE  
KEY LARGO, FL 33980 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: EWA SCHWARZ

07/27/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTC D ( ) Delete  
Name: SCHWARZ, PETER  
Address: 8364 RUSKIN PLACE  
City-St-Zip: RICHMOND, BC CANADA, V7A 2E2

Title: VS ( ) Delete  
Name: SCHWARZ, EWA  
Address: #112 - 2100 KINGS HIGHWAY  
City-St-Zip: PORT CHARLOTTE, FL 33980

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VS (X) Change ( ) Addition  
Name: SCHWARZ, EWA  
Address: 881 ELLEN DRIVE  
City-St-Zip: KEY LARGO, FL 33730

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: PETER SCHWARZ

CEO

07/27/2007

Electronic Signature of Signing Officer or Director

Date