

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006634

FILED
Apr 27, 2008
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
881 ELLEN DRIVE
KEY LARGO, FL 33980 US

Name and Address of New Registered Agent:

SCHWARZ, EWA
118 SAPODILLA DRIVE
ISLAMORADA, FL 33036 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:

04/27/2008

Electronic Signature of Registered Agent

Date

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: 881 ELLEN DRIVE
City-St-Zip: KEY LARGO, FL 33730

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VS (X) Change () Addition
Name: SCHWARZ, EWA
Address: 118 SAPODILLA DRIVE
City-St-Zip: ISLAMORADA, FL 33036

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: EWA SCHWARZ

VS

04/27/2008

Electronic Signature of Signing Officer or Director

Date