## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 15, 2007 08:00 A Secretary of State DOCUMENT # F95083 1. Entity Name FOGMASTER CONSOLIDATED, INC. Principal Place of Business Mailing Address 1051 SW 30 AVE 1051 SW 30 AVE DEERFIELD BCH. FL 33442 DEERFIELD BCH. FL 33442 US 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-2207384 Not Applicable Zip Country Country \$8.75 Additional 5. Cortificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LATTA, THOMAS M. 1051 SW 30 AVE Street Address (P.O. Box Number is Not Acceptable) DEERFIELD BCH. FL 33442 Zip Code 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. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when relistating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD HHE Delete TITLE Change ☐ Addition LATTA, THOMAS M NAME NAME 1051 SW 30 AVE U00000637073 STREET ADDRESS STREET ADDRESS DEERFIELD BCH. FL 02/26/07-80046-020 150.00 CHY-ST-ZIP CITY-S1-ZIP ST TITLE ☐ Delete THEFT ☐ Change Addition LATTA, CARLA H NAME NAME 1051 SW 30 AVE STREET ADDRESS STREET ADDINGSS DEERFIELD BCH. FL CHY-SI-ZIP CITY-ST-7IP HILE Defete THE ☐ Change Addition NAME WILSON, GRANT NAME WESTFORD ROAD STREET ADDRESS STREET ADORESS CITY-S1-ZIP CARLISLE MA CITY-ST-7IP TITLE Delete IIILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADODESS CHY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete THE Change ☐ Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP THUE ☐ Delete BILLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - S1- 7IP 12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutos. 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 eath; 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.

CARLA LATTA

SIGNATURE:

**FILED** 

954-481-9975