

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H38777

FILED  
May 01, 2006  
Secretary of State

Entity Name: LATIN AMERICAN COFFEE & COMMODITIES, INC.

## Current Principal Place of Business:

863 NORTH US HWY 17-92  
LONGWOOD, FL 32750 US

## New Principal Place of Business:

## Current Mailing Address:

863 US HWY 17-92  
LONGWOOD, FL 32750 US

## New Mailing Address:

FEI Number: 59-2632856

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAMASTUS, LEONARD W PD  
958 OAK DRIVE  
OVIEDO, FL 32765 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

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: P ( ) Delete  
Name: LAMASTUS, LEONARD W  
Address: 458 OAK DRIVE  
City-St-Zip: OVIEDO, FL 32765

Title: S ( ) Delete  
Name: LAMASTUS, FANNIA A  
Address: 958 OAK DR  
City-St-Zip: OVIEDO, FL 32765

Title: T ( ) Delete  
Name: LAMASTUS, LEONARD W  
Address: 958 OAK DR  
City-St-Zip: OVIEDO, FL 32750

Title: V ( ) Delete  
Name: CANDANEDO, FANNIA A  
Address: 958 OAK DRIVE  
City-St-Zip: OVIEDO, FL 32765

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LAMASTUS, LEONARD W  
Address: 958 OAK DRIVE  
City-St-Zip: OVIEDO, FL 32765

Title: VP (X) Change ( ) Addition  
Name: CANDANEDO, FANNIA  
Address: 958 OAK DR  
City-St-Zip: OVIEDO, FL 32765

Title: S (X) Change ( ) Addition  
Name: LAMASTUS, PATRICK  
Address: 5406 BIRCHBEND LOOP  
City-St-Zip: OVIEDO, FL 32765

Title: T (X) Change ( ) Addition  
Name: LAMASTUS, THATCHER  
Address: 958 OAK DR  
City-St-Zip: OVIEDO, FL 32765

I hereby certify that the information supplied with this filing does not qualify for the 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: LEONARD W LAMASTUS

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date