2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 07, 2007
Secretary of State

DOCUMENT# J20893

Entity Name: LATITE ROOFING AND SHEET METAL COMPANY, INC.

Current Principal Place of Business:

2280 W. COPANS RD
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

C/O MARK S. MUCCI
5561 UNIVERSITY DR #102
CORAL SPRINGS, FL 33067 US

New Mailing Address:

FEI Number: 59-2684819 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MUCCI, MARK S
5561 UNIVERSITY DR
STE 102
CORAL SPRINGS, FL 33067 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: PIKE, ROBERT D
Address: 2280 W COPANS RD
City-St-Zip: POMPANO BEACH, FL

Title: STD ( ) Delete
Name: STRUVE, JULIA,
Address: 2280 W COPANS RD
City-St-Zip: POMPANO BEACH, FL

Title: V ( ) Delete
Name: SCHULTE, CHRISTOPHER
Address: 2280 W COPANS RD
City-St-Zip: POMPANO BEACH, FL 33309

Title: PD ( ) Delete
Name: STRUVE, STEVE J
Address: 2280 W COPANS RD
City-St-Zip: POMPANO BEACH, FL

Title: CD ( ) Delete
Name: STRUVE, DAVID C
Address: 2280 W COPANS RD
City-St-Zip: POMPANO BEACH, FL

Title: V ( ) Delete
Name: DEL BOSQUE, PAMELA
Address: 2280 W. COPANS RD
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: PAMELA DEL BOSQUE CFO 03/07/2007

Electronic Signature of Signing Officer or Director Date