2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 15, 2006 8:00 am Secretary of State 02-15-2006 90041 011 ***150.00

DOCUMENT # J53748 1. Entity Name LAT'S DEVELOPMENT, INC.						02-15-2006 90041 011 ***150.00					
Principal Place of Business 3400 TYNE LANE SARASOTA, FL 34232 US		Mailing Address P.O. BOX 4009 SARASOTA, FL 34230	=			1 I O PAROLO		O14066			
2. Principal P	lace of Business	3. Mailing Address	Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.	Suite, Apt. #, etc.			01062006	Chg-P	CR2E0	34 (11/05)	-	
City & State		City & State	City & State			4. FEI Number Applied For 59-2840982 Not Applicable					
Žip	Country	Zip	Zip Count				e of Status Desired		\$8.75 Add Fee Required	itlonal	
	6. Name and Address of Curre	nt Registered Agent		 		7. Name an	d Address of New	Registered /	gent		
LEOPOLDS SIPOLINS 3400 TYNE LANE SARASOTA, FL 34232				Street A	Name Street Address (P.O. Box Number is Not Acceptable)						
				City				FL	Zip Code	9	
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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE											
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution					\$5. I	00 May Be				-	
10.	OFFICERS AN	ID DIRECTORS	111.			ADDITIONS	CHANGES TO O	FFICERS AND	DIRECTORS	S IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD SIPOLINS, LEOPOLDS 3400 TYNE LANE SARASOTA, FL	☐ Delete							Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SIPOLINS, DOUGLAS D 3400 TYNE LN SARASOTA, FL	☐ Delete	TITI NAI STE	.e Me Leet adoress	β <u>.</u> 400	LINS, Tyné Isota,	DOUGLAS Lane Florida		Change	K Addition	
TITLE NAME STREET ADDRESS CITY-SI-ZIP	-	Delete .	TITI NAV STF	F	77		ANDA K. Lane Florida		☐ Change	& Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	HAI Ste	-E					☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		□ Delete							☐ Change	Addition	
NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	ат	ME IEET ADDRESS Y-ST-ZIP					☐ Change	Addition	
12. I hereby	certify that the information supplied w	ith this filing does not qualify f	or the ex	emptions of	ontained	in Chapter 11	9. Florida Statutes	. Further cert	ity that the in	normation	

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 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 in Block 10 or Block 11 if changed, or on an attachment with an addit see with all other like empowered.

SIGNATURE: _