

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K87378

FILED
Mar 20, 2007
Secretary of State

Entity Name: LATIMER CONSTRUCTION CORPORATION

Current Principal Place of Business:

20225 NE 16TH PLACE
MIAMI, FL 33179 US

New Principal Place of Business:

20855 NE 16TH AVENUE
SUITE C-13
MIAMI, FL 33179 US

Current Mailing Address:

20225 NE 16TH PLACE
MIAMI, FL 33179 US

New Mailing Address:

20855 NE 16TH AVENUE
SUITE C-13
MIAMI, FL 33179 US

FEI Number: 65-0124012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAETRO, ANTHONY S.
3900 HOLLYWOOD BLVD.
PH-EAST
HOLLYWOOD, FL 330216732 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: DP () Delete
Name: LATIMER, RICHARD A.,
Address: 20225 NE 16TH PLACE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LATIMER, RICHARD A.,
Address: 20855 NE 16TH AVENUE, SUITE C-13
City-St-Zip: MIAMI, FL 33179 US

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: RICHARD A. LATIMER

PRES

03/20/2007

Electronic Signature of Signing Officer or Director

Date