

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L31271

Entity Name: LA CUMBRE, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

6299 KINGSLEY LAKE DR.
STARKE, FL 32091 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1651
PONTE VEDRA, FL 32004 US

New Mailing Address:

FEI Number: 59-2986906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STILL, RICK
6299 KINGSLEY LAKE DR.
STARKE, FL 32091 US

Name and Address of New Registered Agent:

STILL, RICK
6299 KINGSLEY LAKE DR.
STARKE, FL 32091 US

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: RICK STILL

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STILL, RICK
Address: 6299 KINGSLEY LAKE DR.
City-St-Zip: STARKE, FL 32091

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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: RICK STILL

D

04/30/2007

Electronic Signature of Signing Officer or Director

Date