

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L35038

Entity Name: LATHAM ROAD, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

4300 CATALFUMO WAY
PALM BCH GARDENS, FL 33410 US

New Principal Place of Business:

4300 CATALFUMO WAY N
PALM BEACH GARDENS, FL 334104248 US

Current Mailing Address:

4300 CATALFUMO WAY
PALM BCH GARDENS, FL 33410 US

New Mailing Address:

4300 CATALFUMO WAY N
PALM BEACH GARDENS, FL 334104248 US

FEI Number: 65-0161892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CATALFUMO, DANIEL S.
4300 CATALFUMO WAY
PALM BCH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

CATALFUMO, DANIEL S.
4300 CATALFUMO WAY N
PALM BEACH GARDENS, FL 334104248 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:

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: CATALFUMO, DANIEL S.,
Address: 4300 CATALFUMO WAY
City-St-Zip: PALM BCH GARDENS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: CATALFUMO, DANIEL S.,
Address: 4300 CATALFUMO WAY N
City-St-Zip: PALM BEACH GARDENS, FL 334104248 US

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: DANIEL S. CATALFUMO

MGMR

04/25/2008

Electronic Signature of Signing Officer or Director

Date