

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L43930

FILED
Jan 09, 2007
Secretary of State

Entity Name: LATOUR ENTERPRIZES, INC.

Current Principal Place of Business:

538 WEST STREET
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

Current Mailing Address:

538 WEST ST
DAYTONA BCH, FL 32114 US

New Mailing Address:

FEI Number: 59-2990430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WIGGINS, BILLY E
538 WEST STREET
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

WIGGINS, BILLY E P/D
538 WEST STREET
DAYTONA BEACH, FL 32114 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: BILLY E. WIGGINS

01/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WIGGINS, BILLY E,
Address: 6222 SANTA MONICA DR
City-St-Zip: PORT ORANGE, FL

Title: STD () Delete
Name: MCELROY, WILLIAM D II
Address: 827 FAIRWAY DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: VD () Delete
Name: WIGGINS, BILLY E JR
Address: 5470 CARMODY LAKE DR.
City-St-Zip: PORT ORANGE, FL 32128

Title: D () Delete
Name: WIGGINS, JOSEPH P
Address: 484 OAKLAND PARK BLVD
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WIGGINS, BILLY E
Address: 6222 SANTA MONICA DR
City-St-Zip: PORT ORANGE, FL 32129

Title: STD (X) Change () Addition
Name: MCELROY II, WILLIAM D
Address: 827 FAIRWAY DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: VD (X) Change () Addition
Name: WIGGINS JR, BILLY E
Address: 5470 CARMODY LAKE DR.
City-St-Zip: PORT ORANGE, FL 32128

Title: D (X) Change () Addition
Name: WIGGINS, JOSEPH P
Address: 484 OAKLAND PARK BLVD
City-St-Zip: PORT ORANGE, FL 32127

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: BILLY E WIGGINS

PD

01/09/2007

Electronic Signature of Signing Officer or Director

Date