2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2008 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # M29973** LATORRE PLUMBING, INC. Principal Place of Business Mailing Address 7378 W. ATLANTIC BLVD. 7378 W. ATLANTIC BLVD. MARGATE, FL 33063 US MARGATE, FL 33063 US 04222008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2676894 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LATORRE, WILSON DO NOT WRITE 7378 W. ATLANTIC BLVD. MARGATE, FL 33063 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS TITLE LATORRE, WILSON NAME STREET ADDRESS 3141 SUNSET CIRCLE CITY-ST-ZIP MARGATE, FL 33063 LATORRE, TAWNY NAME STREET ADDRESS 3141 SUNSET CIRCLE CITY-ST-ZIP MARGATE, FL 33063 TITLE O'CONNOR, MICHAEL NUME STREET ADDRESS 6401 SCOTT STREET DO NOT WRITE CITY-ST-ZIP HOLLYWOOD, FL 33024 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP IM £ NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 address, with all other like empowered.

SIGNATURE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Mbon Latone

Wilson LaTorre, Pres. 4/23/08 (954) 486-4100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daysma Phone #

FILED