

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007273

FILED
Aug 10, 2006
Secretary of State

Entity Name: LATCH KEY, INC.

Current Principal Place of Business:

178 N POWERLINE ROAD
POMPANO BEACH, FL 33069

New Principal Place of Business:

2061 N. DIXIE HIGHWAY
POMPANO BEACH, FL 33060

Current Mailing Address:

2061 N DIXIE HWY
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 65-0967002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

THOMPSON, PATRICIA W
178 N POWERLINE ROAD
POMPANO BEACH, FL 33069 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: ANDREW-THOMPSON, JEANNETTE G
Address: 178 N POWERLINE ROAD
City-St-Zip: POMPANO BEACH, FL 33069

Title: T () Delete
Name: SANTIAGO, RACHAEL
Address: 2061 N. DIXIE HWY
City-St-Zip: POMPANO BEACH, FL 33069

Title: D () Delete
Name: JONES, KENYA
Address: 3093 SUNSET LANE
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: THOMPSON, JACQUELINE
Address: 7780 ATLANTA ST
City-St-Zip: HOLLYWOOD, FL 33024

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PATRICIA THOMPSON

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08/10/2006

Electronic Signature of Signing Officer or Director

Date