2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 20, 2007
Secretary of State

DOCUMENT# P00000001122

Entity Name: LAT VENTURES, INC.

Current Principal Place of Business:

P.O. BOX 633, 84457 OVERSEAS HWY.
ISLA MORADA, FL 33036

New Principal Place of Business:

84457 OVERSEAS HWY.
ISLA MORADA, FL 33036

Current Mailing Address:

P.O. BOX 633, 84457 OVERSEAS HWY.
ISLA MORADA, FL 33036

New Mailing Address:

P.O. BOX 633
ISLA MORADA, FL 33036

FEI Number: 65-0774763 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PEARSON, WILLIAM M
GRANT, FRIDKIN, PEARSON, ATHAN & CROWN, PA
5551 RIDGEWOOD DRIVE, SUITE 501
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PST ( ) Delete
Name: THOMAS, LARRY ALAN
Address: P.O. BOX 633, 84457 OVERSEAS HWY.
City-St-Zip: ISLA MORADA, FL 33036

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 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: LARRY A. THOMAS PRES 01/20/2007
Electronic Signature of Signing Officer or Director Date