

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005404

FILED  
Jan 26, 2006  
Secretary of State

Entity Name: SOUTHERN LATITUDE LANDSCAPE, INC.

## Current Principal Place of Business:

2920 BROMLEY DRIVE  
WINTER PARK, FL 32792

## New Principal Place of Business:

719 HASKELL AVENUE  
ORLANDO, FL 32807

## Current Mailing Address:

2920 BROMLEY DRIVE  
WINTER PARK, FL 32792

## New Mailing Address:

719 HASKELL AVENUE  
ORLANDO, FL 32807

FEI Number: 59-3635347

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FILINGS, INC.  
3732 N.W. 16TH STREET  
FT. LAUDERDALE, FL 333114132 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: D ( ) Delete  
Name: BAGGETT, DAVID  
Address: 2920 BROMLEY DRIVE  
City-St-Zip: WINTER PARK, FL 32792

Title: D ( ) Delete  
Name: BAGGETT, SUK F  
Address: 2920 BROMLEY DRIVE  
City-St-Zip: WINTER PARK, FL 32792

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BAGGETT, DAVID  
Address: 719 HASKELL AVENUE  
City-St-Zip: ORLANDO, FL 32807

Title: D (X) Change ( ) Addition  
Name: BAGGETT, SUK F  
Address: 719 HASKELL AVENUE  
City-St-Zip: ORLANDO, FL 32807

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: SUK FAN BAGGETT

D

01/26/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date