

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024327

Entity Name: LAT PROPERTIES, INC.

FILED
Mar 12, 2007
Secretary of State

Current Principal Place of Business:

1757 AUBURN LAKE DRIVE
ROCKLEDGE, FL 32955

New Principal Place of Business:

449 MONTECITO DRIVE
SATELLITE BEACH, FL 32937

Current Mailing Address:

1757 AUBURN LAKE DRIVE
ROCKLEDGE, FL 32955

New Mailing Address:

449 MONTECITO DRIVE
SATELLITE BEACH, FL 32937

FEI Number: 59-3709903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, CHRISTOPHER J
1311 BEDFORD DR
MELBOURNE, FL 32940 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: PSTD () Delete
Name: RADCLIFF, TIMOTHY D
Address: 1757 AUBURN LAKES DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RADCLIFF, TIMOTHY D
Address: 449 MONTECITO DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937

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: TIMOTHY RADCLIFF

PSTD

03/12/2007

Electronic Signature of Signing Officer or Director

Date