

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077018

FILED
Jun 13, 2006
Secretary of State

Entity Name: LATINUS GROUP, REAL ESTATE INVESTMENTS, INC.

Current Principal Place of Business:

39 W JACKSON PLACE
UNION STATION, SUITE. 135
INDIANAPOLIS, IN 46225

New Principal Place of Business:

3052 UNIVERSITY PARKWAY
SARASOTA, FL 34243 US

Current Mailing Address:

39 W JACKSON PLACE
UNION STATION, SUITE. 135
INDIANAPOLIS, IN 46225

New Mailing Address:

3052 UNIVERSITY PARKWAY
SARASOTA, FL 34243 US

FEI Number: 65-1137099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CURCI, ROBERTO J PRES
7133 W COUNTRY CLUB DR.
#249
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

CURCI, JUAN C PRES
4215 HAWK ISLAND DR
BRADENTON, FL 34208 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: JUAN CARLOS CURCI

06/13/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CURCI, ROBERTO J PRES
Address: 39 W JACKSON PLACE, SUITE. 135,
City-St-Zip: INDIANAPOLIS, IN 46225

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CURCI, JUAN C PRES
Address: 3052 UNIVERSITY PARKWAY
City-St-Zip: SARASOTA, FL 34243 US

Title: VICE () Change (X) Addition
Name: CURCI, ROBERTO J VICE
Address: 39 W JACKSON PLACE, SUITE 135
City-St-Zip: INDIANAPOLIS, IN 46225 US

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: JUAN C. CURCI

PRES

06/13/2006

Electronic Signature of Signing Officer or Director

Date