

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041716

Entity Name: LATTITUDE INC.

FILED
Jul 05, 2008
Secretary of State

Current Principal Place of Business:

3481 MYERS LANE
ST JAMES CITY, FL 33956

New Principal Place of Business:

Current Mailing Address:

PO BOX 208
ST JAMES CITY, FL 33956

New Mailing Address:

PO BOX 208
SAINT JAMES CITY, FL 33956

FEI Number: 90-0083241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFFNER, MARK
3481 MYERS LANE
ST JAMES CITY, FL 33956 US

Name and Address of New Registered Agent:

HAFFNER, MARK D PRES
3481 MYERS LANE
ST JAMES CITY, FL 33956 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: MARK HAFFNER

07/05/2008

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: PD () Delete
Name: HAFFNER, MARK
Address: 3481 MYERS LANE
City-St-Zip: ST JAMES CITY, FL 33956

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAFFNER, MARK D PRES
Address: 3481 MYERS LANE
City-St-Zip: ST JAMES CITY, FL 33956

I hereby certify that the information supplied with this filing does not qualify 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: MARK HAFFNER

PD

07/05/2008

Electronic Signature of Signing Officer or Director

Date