2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 03, 2007 8:00 am Secretary of State DOCUMENT # P03000044854 1. Entity Namo 04-03-2007 90015 046 ***150.00 LATURE CONSULTING, INC. Principal Place of Business Mailing Address 5136 TIMBER RIDGE TR. 5136 TIMBER RIDGE TR. OCOEE FL 34761 OCOEE FL 34761 2. Principal Place of Business - No P.O. Box # 5/36 Timber Ridge TR. Suite, Apt. #, etc. 3. Mailing Address 5136 Timber Ridge Tr. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 91-2193241 Oco<u>ee</u> OCoee . Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TORNER, ERROL D 5136 TENDER RIDGE TRAIL Street Address (P.O. Box Number is Not Acceptable) **OCOEE FL 34761** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title ϵ applicable. (NOTE Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete THE Change Addition TURNER, LE TAN NAME NAMI 5136 TIMBER RIDGE TR. STREET ADDRESS STREET ADDRESS OCOEE FL 34761 CITY-S1-7IP CITY ST-ZIP THIE □ Delete TITLE Change ☐ Addition TURNER, ERROL D NAME NAME 5136 TIMBER RIDGE TR. STREET ADDRESS STREET ADDRESS OCOEE FL 34761 CITY - ST - 7IF CITY - S1 - ZIP Delete mu TOTAL Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CHY ST-ZIP MILL ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY ST. 7IP THE □ Delete 1006 ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - S1 - ZIE CHY-S1-ZIP TITLE ☐ Delete HHE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Soction 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

2007. 321-663-1174