

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054194

Entity Name: LANATSA CONSULTING, INC.

FILED
Apr 13, 2007
Secretary of State

Current Principal Place of Business:

3779 WARRIOR AVENUE
NORTH PORT, FL 342864242

New Principal Place of Business:

2628 MYAKKA MARSH LANE
PORT CHARLOTTE, FL 33953

Current Mailing Address:

3779 WARRIOR AVENUE
NORTH PORT, FL 342864242

New Mailing Address:

2628 MYAKKA MARSH LANE
PORT CHARLOTTE, FL 33953

FEI Number: 20-0020343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIEDEWITSCH, JERRY
3779 WARRIOR AVENUE
NORTH PORT, FL 342864242 US

Name and Address of New Registered Agent:

WIEDEWITSCH, JERRY
2628 MYAKKA MARSH LANE
PORT CHARLOTTE, FL 33953 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:

04/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WIEDEWITSCH, JERRY L
Address: 3779 WARRIR AVE
City-St-Zip: NORTH PORT, FL 34286

Title: ST () Delete
Name: WIEDEWITSCH, PHYLLIS
Address: 3779 WARRIOR AVE
City-St-Zip: NORTH PORT, FL 34286

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WIEDEWITSCH, JERRY L
Address: 2628 MYAKKA MARSH LANE
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: ST (X) Change () Addition
Name: WIEDEWITSCH, PHYLLIS
Address: 2628 MYAKKA MARSH LANE
City-St-Zip: PORT CHARLOTTE, FL 33953

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: JERRY L. WIEDEWITSCH

P

04/13/2007

Electronic Signature of Signing Officer or Director

Date