

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055365

FILED
Apr 20, 2006
Secretary of State

Entity Name: LATITUDE 18, INC.

Current Principal Place of Business:

1036 PINE ISLAND RD., UNIT #14
CAPE CORAL, FL 33909

New Principal Place of Business:

1490 N E PINE ISLAND ROAD
BUILDING 5
CAPE CORAL, FL 33909

Current Mailing Address:

1036 PINE ISLAND RD., UNIT #14
CAPE CORAL, FL 33909

New Mailing Address:

1490 N E PINE ISLAND ROAD
BUILDING 5
CAPE CORAL, FL 33909

FEI Number: 42-1596434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLLINS, ANTHONY V
4635 CORONADO PARKWAY
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

COLLINS, ANTHONY V
1490 N E PINE ISLAND ROAD
BUILDING 5
CAPE CORAL, FL 33909 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: _____

Electronic Signature of Registered Agent

04/20/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COLLINS, ANTHONY V
Address: 4635 CORONADO PARKWAY
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: COLLINS, ANTHONY V
Address: 1490 N E PINE ISLAND ROAD BUILDING 5
City-St-Zip: CAPE CORAL, FL 33909 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: ANTHONY V. COLLINS

PRES

04/20/2006

Electronic Signature of Signing Officer or Director

Date