

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Feb 11, 2007
Secretary of State**

DOCUMENT# P03000055365

Entity Name: LATITUDE 18, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

950 N COLLIER BOULEVARD
SUITE 408
MARCO ISLAND, FL 34145

Current Mailing Address:

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

New Mailing Address:

950 N COLLIER BOULEVARD
SUITE 408
MARCO ISLAND, FL 34145

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

Name and Address of New Registered Agent:

COLLINS, ANTHONY V
950 N COLLIER BOULEVARD
SUITE 408
MARCO ISLAND, FL 34145 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

02/11/2007

Date

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: COLLINS, ANTHONY V
Address: 950 NORTH COLLIER BOULEVARD SUITE 408
City-St-Zip: MARCO ISLAND, FL 34145 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

Electronic Signature of Signing Officer or Director

P

02/11/2007

Date