

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055365

Entity Name: LATITUDE 18, INC.

FILED
Mar 19, 2008
Secretary of State

Current Principal Place of Business:

950 N COLLIER BOULEVARD
SUITE 408
MARCO ISLAND, FL 34145

Current 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)

New Principal Place of Business:

950 N COLLIER BOULEVARD
SUITE 301
MARCO ISLAND, FL 34145

New Mailing Address:

950 N COLLIER BOULEVARD
SUITE 301
MARCO ISLAND, FL 34145

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

COLLINS, ANTHONY V
950 N COLLIER BOULEVARD
SUITE 301
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

03/19/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: COLLINS, ANTHONY V
Address: 950 NORTH COLLIER BOULEVARD SUITE 301
City-St-Zip: MARCO ISLAND, FL 34145 US

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: ANTHONY V. COLLINS

PRES

03/19/2008

Electronic Signature of Signing Officer or Director

Date