

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061471

Entity Name: LA TORRE, INC.

FILED
Apr 05, 2006
Secretary of State

Current Principal Place of Business:

2013 MURCOTT DR
UNIT J
ST. CLOUD, FL 34771

New Principal Place of Business:

2311 NE 29TH AVE
UNIT 102
OCALA, FL 34470

Current Mailing Address:

1662 TAYLOR RIDGE LOOP
KISSIMMEE, FL 34744

New Mailing Address:

3221 SW 49TH TER
OCALA, FL 34474

FEI Number: 35-2218623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATORRE, JOAN
1662 TAYLOR RIDGE LOOP
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

LATORRE, JOAN
3221 SW 49TH TER
OCALA, FL 34474 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: JOAN LATORRE

04/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LATORRE, RALPH SR
Address: 1662 TAYLOR RIDGE LOOP
City-St-Zip: KISSIMMEE, FL 34744

Title: D () Delete
Name: LATORRE, RALPH JR
Address: 1662 TAYLOR RIDGE LOOP
City-St-Zip: KISSIMMEE, FL 34744

Title: D () Delete
Name: LATORRE, JOAN
Address: 1662 TAYLOR RIDGE LOOP
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LATORRE, RALPH SR
Address: 3221 SW 49TH TER
City-St-Zip: OCALA, FL 34474

Title: D (X) Change () Addition
Name: LATORRE, RALPH JR
Address: 3221 SW 49TH TER
City-St-Zip: OCALA, FL 34474

Title: D (X) Change () Addition
Name: LATORRE, JOAN
Address: 3221 SW 49TH TER
City-St-Zip: OCALA, FL 34474

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: JOAN LATORRE

SEC

04/05/2006

Electronic Signature of Signing Officer or Director

Date