2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Aug 23, 2007
Secretary of State

DOCUMENT# P03000108732

Entity Name: LAT. 26 MARINE, INC.

Current Principal Place of Business:

1200 NW 17TH AVENUE
SUITE 4
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

1200 NW 17TH AVENUE
SUITE 4
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 52-2402009 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SADLER, WILLIAM T JR
802 SW 35 AVE
BOYNTON BCH, FL 33435 US

Name and Address of New Registered Agent:

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 Date

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: SADLER, WILLIAM T JR
Address: 802 SW 35 AVE
City-St-Zip: BOYNTON BCH, FL 33435

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: V/P ( ) Change (X) Addition
Name: SADLER, JAMES C
Address: 8479 RAYMOND DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

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: WILLIAM SADLER D 08/23/2007

Electronic Signature of Signing Officer or Director Date