2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130652

Entity Name: LANTIGUA ENTERPRISES, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
658 CARIBOU CT KISSIMMEE, FL 34759	5505 CONROY ROAD APT #2 ORLANDO, FL 32811
Current Mailing Address:	**New Mailing Address:**
SUITE #207 3275 S. JOHN YOUNG PARKWAY KISSIMMEE, FL 34746	PO BOX 690687 ORLANDO, FL 32869 06

FEI Number: 20-0386467   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
LANTIGUA, WAREN 658 CARIBOU COURT KISSIMMEE, FL FL US	LANTIGUA, WAREN 5505 CONROY ROAD APT 2 ORLANDO, FL FL 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: WAREN LANTIGUA   04/30/2007

Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	PD ( ) Delete
Name:	LANTIGUA, WAREN
Address:	658 CARIBOU COURT
City-St-Zip:	KISSIMMEE, FL 34759 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	PD (X) Change ( ) Addition
Name:	LANTIGUA, WAREN
Address:	5505 CONROY ROAD APT 2
City-St-Zip:	ORLADNO, FL 32811 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: WAREN LANTIGUA   PD   04/30/2007

Electronic Signature of Signing Officer or Director   Date