

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130652

Entity Name: LANTIGUA ENTERPRISES, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

5505 CONROY ROAD
APT #2
ORLANDO, FL 32811

New Principal Place of Business:

658 CARIBOU COURT
KISSIMMEE, FL 34759

Current Mailing Address:

PO BOX 690687
ORLANDO, FL 32869 06

New Mailing Address:

FEI Number: 20-0386467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANTIGUA, WAREN
5505 CONROY ROAD
APT 2
ORLANDO, FL FL US

Name and Address of New Registered Agent:

LANTIGUA, WAREN
658 CARIBOU COURT
KISSIMMEE, 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LANTIGUA, WAREN
Address: 5505 CONROY ROAD APT 2
City-St-Zip: ORLADNO, FL 32811 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LANTIGUA, WAREN
Address: 658 CARIBOU COURT
City-St-Zip: KISSIMEE, FL 34759 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

04/28/2008

Electronic Signature of Signing Officer or Director

Date