

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004312

Entity Name: DIGITAL LATITUDES, INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

1474 MANATEE CIRCLE
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

1474 MANATEE CIRCLE
TARPON SPRINGS, FL 34689 US

New Mailing Address:

FEI Number: 20-0536853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWERS, MAX JR
2840 WEST BAY DRIVE
BELLEAIR BLUFFS, FL 33770 US

Name and Address of New Registered Agent:

BOWERS, MAX JR
1474 MANATEE CIRCLE
TARPON SPRINGS, FL 34689 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

01/11/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D, P () Delete
Name: BOWERS, MAX JR
Address: 2840 WEST BAY DRIVE
City-St-Zip: BELLEAIR BLUFFS, FL 33770 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: BOWERS, MAX JR
Address: 1474 MANATEE CIRCLE
City-St-Zip: TARPON SPRINGS, FL 34689 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: MAX BOWERS, JR.

Electronic Signature of Signing Officer or Director

D/P

01/11/2008

Date