

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023691

Entity Name: LATHAMCAMS, INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

5081 S STATE ROAD 7
SUITE 801
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

5081 S STATE ROAD 7
SUITE 801
DAVIE, FL 33314

New Mailing Address:

FEI Number: 20-0710498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATHAM, MICHAEL
333 LAS OLAS WAY
#1909
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

LATHAM, MICHAEL
3291 NE 44TH STREET
#3
FT LAUDERDALE, FL 33309 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:

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LATHAM, MICHAEL
Address: 333 LAS OLAS WAY, #1909
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LATHAM, MICHAEL W OWNER
Address: 3291 NW 44TH STREET, #3
City-St-Zip: FT LAUDERDALE, FL 33309

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: MICHAEL LATHAM

D

01/11/2008

Electronic Signature of Signing Officer or Director

Date