

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023244

Entity Name: BEST LATH INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

32 HAVEN DRIVE
WEST MELBOURNE, FL 32904 US

New Principal Place of Business:

4355 DOW RD
SUITE 115
MELBOURNE, FL 32934 US

Current Mailing Address:

32 HAVEN DRIVE
WEST MELBOURNE, FL 32904 US

New Mailing Address:

4355 DOW RD
SUITE 115
MELBOURNE, FL 32934 US

FEI Number: 20-2353006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRENCH, RICHARD K
32 HAVEN DRIVE
WEST MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

FRENCH, RICHARD K
1312 MARINER AVE SE
PALM BAY, FL 32909 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: RICHARD K FRENCH

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRENCH, RICHARD K
Address: 32 HAVEN DRIVE
City-St-Zip: WEST MELBOURNE, FL 32904 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRENCH, RICHARD K
Address: 1312 MARINER AVE SE
City-St-Zip: PALM BAY, FL 32909 US

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD K FRENCH

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date