

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023244

Entity Name: BEST LATH INC.

FILED
Sep 11, 2007
Secretary of State

Current Principal Place of Business:

4355 DOW RD
SUITE 115
MELBOURNE, FL 32934 US

New Principal Place of Business:

Current Mailing Address:

4355 DOW RD
SUITE 115
MELBOURNE, FL 32934 US

New Mailing Address:

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
1312 MARINER AVE SE
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

FRENCH, RICHARD K
665 HOLLYWOOD BLVD
W. MELBOURNE, FL 32904 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 FRENCH

09/11/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRENCH, RICHARD K
Address: 665 HOLLYWOOD BLVD.
City-St-Zip: W. MELBOURNE, FL 32904 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: RICHARD FRENCH

P

09/11/2007

Electronic Signature of Signing Officer or Director

Date