

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067891

Entity Name: LETRAND INC

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

1801 PALM BEACH LAKES BLVD
SUITE 856
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

5576 MUIRFIELD VILLAGE CIRCLE
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 20-2804334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHENKMAN, KENNETH D DR
5576 MUIRFIELD VILLAGE CIRCLE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHENKMAN, KENNETH D DR
Address: 5576 MUIRFIELD VILLAGE CIRCLE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VP () Delete
Name: SHENKMAN, BRIAN
Address: 13623 48TH COURT N
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: VP () Delete
Name: SHENKMAN, HOWARD
Address: 10926 DOLPHIN PALM COURT
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: DT () Delete
Name: SHENKMAN, CAROLE M
Address: 10926 DOLPHIN PALM COURT
City-St-Zip: BOYNTON BEACH, FL 33437 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CAROLE SHENKMAN

DT

04/23/2007

Electronic Signature of Signing Officer or Director

Date