

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000070350

FILED
Apr 04, 2007
Secretary of State

Entity Name: LATIN SERVICES OF NW FLORIDA, INC.

Current Principal Place of Business:

45 6TH AVE
SHALIMAR, FL 32579 US

New Principal Place of Business:

785 BEAL PKWY
SUITE H
FT WALTON BCH, FL 32547 US

Current Mailing Address:

PO BOX 2202
FT WALTON BCH, FL 32549

New Mailing Address:

785 BEAL PKWY
SUITE H
FT WALTON BCH, FL 32547

FEI Number: 20-2827854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, YVETTE
45 6TH AVE
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

LATIN SERVICES OF NW FL INC
785 BEAL PKWY
SUITE H
FT WALTON BCH, FL 32547 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: YVETTE MARTINEZ

04/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, YVETTE
Address: PO BOX 2202
City-St-Zip: FT WALTON BCH, FL 32549

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: BOURGEOIS, VICTORIA L
Address: 45 6TH AVE
City-St-Zip: SHALIMAR, FL 32579 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: YVETTE MARTINEZ

P

04/04/2007

Electronic Signature of Signing Officer or Director

Date