

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083969

Entity Name: LATITUDE FINANCIAL, INC.

FILED
Jun 30, 2006
Secretary of State

Current Principal Place of Business:

2655 LEJEUNE ROAD, SUITE PH1-C
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2655 LEJEUNE ROAD, SUITE PH1-C
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 11-3752084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, ANDRES
9405 SW 156 PL.
MIAMI, FL 33196 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

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: PCEO () Delete
Name: MARRERO, ANDRES
Address: 2655 LEJEUNE ROAD, SUITE PH-C
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ANDRES MARRERO

CEO

06/30/2006

Electronic Signature of Signing Officer or Director

Date