

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088450

FILED
May 01, 2006
Secretary of State

Entity Name: LATORRES GALLERY AND GIFTS, INC.

Current Principal Place of Business:

3 N. 4TH STREET
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

3 N. 4TH STREET
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 20-2709016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUPPMANN, JEAN
910 S. 8TH STREET
SUITE 100A
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

DONALD ROBERT WEEKS CPA PA
1405 PARK AVENUE
SUITE 102
FERNANDINA BEACH, FL 32034 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: DONALD ROBERT WEEKS

05/01/2006

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: PTD () Delete
Name: CREECH, MAX
Address: 3 N. 4TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

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: MAX CREECH

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date