## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P05000108655

Entity Name: LAT. 29 INC

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

STATE ROAD 361 SOUTH 118 FIRST AVENUE SW

PO BOX 24 STEINHATCHEE, FL 32359 US

STEINHATCHEE, FL 32359 US

Current Mailing Address: New Mailing Address:

STATE ROAD 361 SOUTH PO BOX 24

PO BOX 24 STEINHATCHEE, FL 32359 US

STEINHATCHEE, FL 32359 US

FEI Number: 76-0798194 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PETERS, SCOTT A JR.
STATE ROAD SOUTH 361
PETERS, SCOTT A JR.
118 FIRST AVENUE SW

STEINHATCHEE, FL 32359 US STEINHATCHEE, FL 32359 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: 04/30/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 PETERS, SCOTT A JR.
 Name:
 PETERS, SCOTT A JR.

 Address:
 STATE ROAD 361 SOUTH
 Address:
 118 FIRST AVENUE SW

 City-St-Zip:
 STEINHATCHEE, FL 32359 US
 STEINHATCHEE, FL 32359 US

Title: VP (X) Delete Title: ( ) Change ( ) Addition

 Name:
 PETERS, SCOTT A SR.
 Name:

 Address:
 STATE ROAD 361 SOUTH
 Address:

 City-St-Zip:
 STEINHATCHEE, FL 32359 US
 City-St-Zip:

Title: VP (X) Delete Title: ( ) Change ( ) Addition

Name:PETERS, JODY GName:Address:STATE ROAD 361 SOUTHAddress:City-St-Zip:STEINHATCHEE, FL 32359 USCity-St-Zip:

Title: S/T () Delete Title: S/T (X) Change () Addition

Name: HENSE, JAIME Name: HENSE, JAIME

Address: STATE ROAD 361 SOUTH Address: 118 FIRST AVENUE SW
City-St-Zip: STEINHATCHEE, FL 32359 US City-St-Zip: STEINHATCHEE, FL 32359 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: SCOTT A PETERS JR PRES 04/30/2007