

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138162

FILED
Apr 26, 2006
Secretary of State

Entity Name: LATIN REAL ESTATE DEVELOPMENT, INC.

Current Principal Place of Business:

1800 SECOND ST STE 780
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1800 SECOND ST STE 780
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 68-0615125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRITT, RANDY L ESQ.
MERRITT & MERRITT
1800 SECOND ST STE 7890
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

MERRITT, RANDY L ESQ.
MERRITT & MERRITT
1800 SECOND ST STE 780
SARASOTA, FL 34236 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: RANDY L. MERRITT

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MERRITT, RANDY L
Address: 1800 SECOND ST STE 780
City-St-Zip: SARASOTA, FL 34236

Title: VPD () Delete
Name: ALLION, DARRYL
Address: 1962 BEL AIR STAR PKWY
City-St-Zip: SARASOTA, FL 34240

Title: VPSD () Delete
Name: MERRITT, JACK W
Address: 1800 SECOND ST STE 780
City-St-Zip: SARASOTA, FL 34236

Title: D () Delete
Name: CASANOVA, RAUL
Address: 3526 SW 14TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

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 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: RANDY L. MERRITT

PRES

04/26/2006

Electronic Signature of Signing Officer or Director

Date