

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150210

Entity Name: G. LATINO 2ND, INC.

FILED
Apr 05, 2006
Secretary of State

Current Principal Place of Business:

4763 TRAVINI CIRCLE
SUITE 302
SARASOTA, FL 34235 US

New Principal Place of Business:

3730 PIN OAKS STREET
SARASOTA, FL 34232 US

Current Mailing Address:

4763 TRAVINI CIRCLE
SUITE 302
SARASOTA, FL 34235 US

New Mailing Address:

3730 PIN OAKS STREET
SARASOTA, FL 34232 US

FEI Number: 20-3767296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATINO, JOHN A 2ND
4763 TRAVINI CIRCLE
SUITE 302
SARASOTA, FL 34235 US

Name and Address of New Registered Agent:

LATINO, JOHN A 2ND
3730 PIN OAKS STREET
SARASOTA, FL 34232 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: JOHN A LATINO 2ND

04/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LATINO, JOHN A 2ND
Address: 4763 TRVINI CIRCLE, SUITE 302
City-St-Zip: SARASOTA, FL 34235 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LATINO, JOHN A 2ND
Address: 3730 PIN OAKS STREET
City-St-Zip: SARASOTA, FL 34232 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: JOHN A LATINO 2ND

P

04/05/2006

Electronic Signature of Signing Officer or Director

Date