

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000034261

FILED  
Mar 24, 2009  
Secretary of State

Entity Name: LATTE, INC.

## Current Principal Place of Business:

6980 ULMERTON RD., 6F  
LARGO, FL 33771 US

## New Principal Place of Business:

8415 BAYSHORE BLVD  
TAMPA, FL 33621 US

## Current Mailing Address:

6980 ULMERTON RD., 6F  
LARGO, FL 33771 US

## New Mailing Address:

6980 ULMERTON RD  
UNIT 6F  
LARGO, FL 33771 US

FEI Number: 20-4451148

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SMITH, CHARLENE J  
6980 ULMERTON RD., 6F  
LARGO, FL 33771 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DIR ( ) Delete  
Name: SMITH, CHARLENE J  
Address: 6980 ULMERTON RD., 6F  
City-St-Zip: LARGO, FL 33771 US

Title: P ( ) Delete  
Name: SMITH, CHARLENE J  
Address: 6980 ULMERTON RD., 6F  
City-St-Zip: LARGO, FL 33771 US

Title: DIR ( ) Delete  
Name: ELLINGTON, LEASTER  
Address: 6980 ULMERTON RD., 6F  
City-St-Zip: LARGO, FL 33771 US

Title: SEC ( ) Delete  
Name: ELLINGTON, LEASTER  
Address: 6980 ULMERTON RD., 6F  
City-St-Zip: LARGO, FL 33771 US

Title: TREA ( ) Delete  
Name: ELLINGTON, LEASTER  
Address: 6980 ULMERTON RD., 6F  
City-St-Zip: LARGO, FL 33771 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DIR (X) Change ( ) Addition  
Name: SMITH, WADE A SR  
Address: 6980 ULMERTON RD., 6F  
City-St-Zip: LARGO, FL 33771 US

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 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: CHARLENE J SMITH

DIR

03/24/2009

Electronic Signature of Signing Officer or Director

Date