

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000034261

FILED  
Apr 22, 2010  
Secretary of State

Entity Name: LATTE, INC.

**Current Principal Place of Business:**

8415 BAYSHORE BLVD  
TAMPA, FL 33621 US

**New Principal Place of Business:**

3250 ZEMKE DR. BLDG. 5205  
TAMPA, FL 33621 US

**Current Mailing Address:**

6980 ULMERTON RD  
UNIT 6F  
LARGO, FL 33771 US

**New Mailing Address:**

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

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

Title: SEC  
Name: ELLINGTON, LEASTER  
Address: 723 W 4TH ST  
City-St-Zip: SIOUX CITY, IA 51103 US

Title: TREA  
Name: ELLINGTON, LEASTER  
Address: 723 W 4TH ST  
City-St-Zip: SIOUX CITY, IA 51103 US

I hereby 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 all other like empowered.

SIGNATURE: CHARLENE J SMITH

P

04/22/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date