

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000086780

FILED
Jan 08, 2007
Secretary of State

Entity Name: LATITUDE LANDSCAPE COMPANY INC.

Current Principal Place of Business:

17480 SW 232ND ST.
MIAMI, FL 33170

New Principal Place of Business:

22301 S.W. 133RD AVENUE
MIAMI, FL 33170

Current Mailing Address:

17480 SW 232ND ST.
MIAMI, FL 33170

New Mailing Address:

22301 S.W. 133RD AVENUE
MIAMI, FL 33170

FEI Number: 20-5108998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, LOUIS JR
22299 SW 108 AVE.
MIAMI, FL 33170 US

Name and Address of New Registered Agent:

PEREZ, LOUIS JR
22301 S.W. 133RD AVENUE
MIAMI, FL 33170 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:

01/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PEREZ, LOUIS JR.
Address: 22299 SW 108 AVE
City-St-Zip: MIAMI, FL 33170 US

Title: PRES () Delete
Name: MCPHEE, ARNIE L
Address: 22299 SW 108 AVE
City-St-Zip: MIAMI, FL 33170 US

Title: S (X) Delete
Name: PEREZ, CARMEN
Address: 17480 SW 232ND ST.
City-St-Zip: MIAMI, FL 33170

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PEREZ, LOUIS JR.
Address: 22301 S.W. 133RD AVENUE
City-St-Zip: MIAMI, FL 33170 US

Title: VP (X) Change () Addition
Name: PEREZ, CARMEN
Address: 22301 S.W. 133RD AVENUE
City-St-Zip: MIAMI, FL 33170 US

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: LOUIS PEREZ, JR.

PRES

01/08/2007

Electronic Signature of Signing Officer or Director

Date