2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000087173

Entity Name: LATINO LABOR GROUP INC.

FILED Feb 15, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3613 SOUTH MILITARY TRAIL SUITE F 3613 SOUTH MILITARY TRAIL LAKE WORTH, FL 33463

SUITE

LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Mailing Address: New Mailing Address:

3613 SOUTH MILITARY TRAIL SUITE F PO BOX 6363

LAKE WORTH, FL 33463 LAKE WORTH, FL 33466 US

FEI Number: 20-5102458 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANTIAGO, MARK GENE SANTIAGO, MARK GENE 3613 S MILÍTARY TRAIL SUITE F 3613 S MILÍTARY TRAIL SUITE F WELLINGTON, FL 33414 LAKE WORTH, FL 33463

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: MARK GENE SANTIAGO 02/15/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name:

() Delete Title: (X) Change () Addition SANTIAGO, MARK GENE SANTIAGO, MARK GENE Name:

1622 GRAND OAK WAY 1892 BARNSTABLE ROAD Address: Address: City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: WELLINGTON, FL 33414 US

() Delete Title: Title: VP/S (X) Change () Addition SANTIAGO, MARK ANDREW Name: Name: SANTIAGO, MARK ANDREW 1622 GRAND OAK WAY Address: 1622 GRAND OAK WAY Address: WELLINGTON, FL 33414 WELLINGTON, FL 33414 US City-St-Zip: 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: MARK GENE SANTIAGO P/D 02/15/2007