

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133312

FILED  
Mar 20, 2007  
Secretary of State

Entity Name: LATERAL SOLUTIONS INCORPORATED

## Current Principal Place of Business:

5975 SUNSET DRIVE  
401  
SOUTH MIAMI, FL 33143

## New Principal Place of Business:

## Current Mailing Address:

5975 SUNSET DRIVE  
401  
SOUTH MIAMI, FL 33143

## New Mailing Address:

FEI Number: 20-8313753

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GREENFIELD, MARC  
5975 SUNSET DRIVE  
401  
SOUTH MIAMI, FL 33143 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 ( ) Delete  
Name: GREENFIELD, MARC  
Address: 5975 SUNSET DRIVE, SUITE 401  
City-St-Zip: SOUTH MIAMI, FL 33143

Title: VP ( ) Delete  
Name: CRAFT, STEPHEN J  
Address: 118 TIGER PAW PATH  
City-St-Zip: YORKTOWN, VA 23693

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: MARC GREENFIELD

P

03/20/2007

Electronic Signature of Signing Officer or Director

Date