2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 24, 2008 8:00 am Secretary of State DOCUMENT # P07000029182 04-24-2008 90119 014 ***150.00 LATITUDE 8 ENTERPRISES, INC. Principal Place of Business Mailing Address 263 CAMINO PLACE 263 CAMINO PLACE MELBOURNE BEACH, FL 32951 MELBOURNE BEACH, FL 32951 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212008 CR2E034 (12/06) Cha-P Applied For City & State City & State 4. FEI Number 0673456 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PAWLOWSKI, CHRISTINE J Street Address (P.O. Box Number is Not Acceptable) 263 CAMINO PLACE MELBOURNE BEACH, FL 32951 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FT Chings Filt . . 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE ☐ Change ☐ Addition TITLE JOHNSON, DONALD L NAME NAME 263 CAMINO PLACE STREET ADDRESS STREET ADDRESS CITY-S1-7IP MELBOURNE BEACH, FL 32951 CITY-ST-ZIP Delete ☐ Change Addition TITLE susan Johnson NAME 263 CAMINO PL STREET ADDRESS STREET ADDRESS Malbourne Boh FL 32951 CITY-ST-7IP CITY -ST - ZIP T1 Change ☐ Addition TITLE TITLE Christine Pawlowski NAME NAME 263 CAMINO PL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP melbourne Boh Fl 3295/ CITY-ST-ZIP Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY - ST - ZIP

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP