

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103188

Entity Name: LATENT STAR ENTERPRISES, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

4980 N.E. 11 AVE.
SUITE C
OAKLAND PARK, FL 33334 US

Current Mailing Address:

P.O. BOX 16658
PLANTATION, FL 33318 US

New Principal Place of Business:

4980 N.E. 11 AVE.
SUITE H
OAKLAND PARK, FL 33334 US

New Mailing Address:

FEI Number: 26-1084219 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROADBELT, SUSAN M
8261 SW 5TH COURT
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

BROADBELT, SUSAN M
2339 GREENE STREET
APT 1, BUILDING 60
HOLLYWOOD, FL 33020 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: SUSAN M BROADBELT

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROADBELT, SUSAN M
Address: 8261 SW 5TH COURT
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: VP () Delete
Name: BROADBELT, SUSAN M
Address: 8261 SW 5TH COURT
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: S () Delete
Name: BROADBELT, SUSAN M
Address: 8261 SW 5TH COURT
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: T () Delete
Name: BROADBELT, SUSAN M
Address: 8261 SW 5TH COURT
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROADBELT, SUSAN M
Address: 2339 GREENE STREET, APT 1, BUILDING 60
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VP (X) Change () Addition
Name: BROADBELT, SUSAN M
Address: 2339 GREENE STREET, APT 1, BUILDING 60
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: S (X) Change () Addition
Name: BROADBELT, SUSAN M
Address: 2339 GREENE STREET, APT 1, BUILDING 60
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: T (X) Change () Addition
Name: BROADBELT, SUSAN M
Address: 2339 GREENE STREET, APT 1, BUILDING 60
City-St-Zip: HOLLYWOOD, FL 33020 US

I hereby certify that the information supplied with this filing does not qualify 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: SUSAN M BROADBELT

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date