2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Feb 13, 2008 08:00 AM DOCUMENT # P94000019979 **Secretary of State** 1. Entity.Name LATITUDE 270, INC. Principal Place of Business Mailing Address 5324 MILE STRETCH DR. 5324 MILE STRETCH DR. HOLIDAY, FL 34690 HOLIDAY, FL 34690 No Chg-P CR2E034 (11/05) 02082008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3237396 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MASLOWSKI, PAUL I DO NOT WRITE 5324 MILE STRETCH DR. HOLIDAY, FL 34690 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE D MASLOWSKI, PAUL I NAME 5324 MILE STRETCH DR. STREET ADDRESS CITY - ST - ZIP HOLIDAY, FL 34690 U00000826902 02/21/08-80068-019 150.00 TITLE STREET ADDRESS CITY - ST - ZiP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY - ST - ZIP 12. I hereby certify that the information supplied with this filting does not quality 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 thistee empowered to exceed this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the corporation of the receiver or this terminal true that the corporation of the receiver or this terminal true that the corporation of the receiver or the receiver or this terminal true that the corporation of the receiver or this terminal true that the corporation of the receiver or this terminal true that the corporation of the receiver or the receiver or this terminal true that the corporation of the receiver or the receiver or this terminal true that the corporation of the receiver or this terminal true that the receiver or this terminal true that the corporation of the receiver or this terminal true that the receiver or this terminal true that the corporation of the receiver or this terminal true the receiver or this terminal true that the receiver or this terminal true that the receiver or the receiver or this terminal true that the receiver or the receiver or this terminal true that the receiver or th

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