2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 23, 2007 8:00 am Secretary of State DOCUMENT # P95000031314. 1. Entity Name 02-23-2007 90036 045 ***150.00 LAT. 26 INC. Principal Place of Business Mailing Address 312 B HARVEY ST P.O. BOX 511044 PUNTA GORDA, FL 33950 PUNTA GORDA. 33951 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Po Box 3001 17321 Charlee rd Suite, Apt. #, etc. Suite, Apt. #, etc. 02122007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Punta Palmer AK 65-0580600 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name QUANTICK, WILLIAM F Street Address (P.O. Box Number is Not Acceptable) 312 B HARVEY ST PUNTA GORDA, FL 33955 Zip Code FI 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, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE **Change** ☐ Addition TITLE QUANTICK, WILLIAM F NAME NAME P.O. Box 3001 STREET ADDRESS P.O. BOX 511044 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PUNTA GORDA, FL 33955 94645 Palmer. ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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.

SIGNATURE AND TO SEE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

2/10/07

Daytime Phone #

FILED