2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 13, 2007 08:00 AM Secretary of State DOCUMENT # P99000084968 1. Entity Namo CHANGES IN LATITUDE RESTAURANT, INC. Principal Place of Business Mailing Address 2750 GRIFFIN ROAD 2750 GRIFFIN ROAD FORT LAUDERDALE FL 33312 FORT LAUDERDALE FL 33312 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 36-4325973 Not Applicable Zıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo SIEGEL, VICTORIA L ST Street Address (P.O. Box Number is Not Acceptable) 2750 GRIFFIN RD. FT. LAUDERDALE FL 33312 City Zip Codo 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 it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. mu Delete [I][I]Change Addition U00000704317 SIEGEL, ROBERT NAME NAME **5022 STILLWATER TERRACE** 04/23/07-80006-010 150.00 STREET ADDRESS. STREET ADDRESS FORT LAUDERDALE FL 33312 CITY-ST-ZIP CITY-ST-7(P IIItt ☐ Delete TITLE Change ■ Addilion SIEGEL, VICTORIA NAME NAMI **5022 STILLWATER TERRACE** STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33312 CDY-SI-ZIP CITY - ST- ZIP THE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY ST- ZIP HUE ☐ Defete Add/hon mir Change NAME NAME STREET ADDRESS STREET ADDM SS CHY-SI-70 CITY-SI-7IP TITLE Delete Change Addition THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-7IP ☐ Delete Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - 7IP

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12. I horoby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 offect as if made under eath; 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:

| 1 horoby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplied with the information indicated on this report or supplied with the information indicated on this report or supplied with the information indicated on this report or supplied with the information indicated on this report or supplied with the information indicated on this report or supplied with the information indicated on this report or supplied with the information indicated on the supplied with the information indicated on this report or supplied with the information indicated on the supplie