2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 01, 2006 08:00 AM Secretary of State

	MITITORL			•	Č4 C C 4 - 4 -
DOCUMENT # F0100000098 1. Entity Name N260CH, INC.		87 -			Secretary of State
Principal Place 2930 BISCA' MIAMI, FL 3	YNE BLVD.	Mailing Address 2930 BISCAYNE BLVD. MIAMI, FL 33137			
E	OO NOT WRITE		CE	02142006 4. FEI Numb 65-108	
	6. Name and Address of Current Re	gistered Agent			
CHRISTENBURY, SHARON ESQ. 2930 BISCAYNE BLVD. MIAMI, FL 33137					NOT WRITE THIS SPACE
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.	Signature, typed or printed name of registered agent and	rtie if applicable. (NOTE, Registere	d Agent signature required	f when reinstating)	STAD
FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Fin Trust Fund Contribution				.00 May Be led to Fees	
10.	OFFICERS AND DIF	RECTORS			
TITLE NAME SIREET ADDRESS CITY-ST-ZIP	GALBUT, RUSSELL W 2930 BISCAYNE BOULEVARD MIAMI, FL 33137	 -			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DACHOH, SHLOMO 2930 BISCAYNE BOULEVARD MIAMI, FL 33137	- - 			0:300:0547510 05/12/06-80023-020 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ZDON, JOSEPH 2930 BISCAYNE BOULEVARD MIAMI, FL 33137	· · · · · · · · · · · · · · · · · · ·		DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD KAHN, SONNY 2930 BISCAYNE BOULEVARD MIAMI, FL 33137			IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT DE ALMAGRO, PABLO 2930 BISCAYNE BLVD. MIAMI, FL 33137				
TITLE NAME STREET ADDRESS	CHRISTENBURY, SHARON				

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 path; that I am an officer or director of the corporation or the receiver or trustee empowered to exclude discrepant 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 true and other contents.

SIGNATURE

CHY-ST-ZIP

MIAMI, FL 33137

SIGNATURE AND TYPED OR PRINTED MAKE OF SIGNING OFFICER OR DIRECTOR

Russell Galbut, President-Director, 2/14/06 305.374.5700