


**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 12, 2007 08:00 AM
Secretary of State

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| DOCUMENT # F05000004127 |  |
| 1. Entity Name BENJAMIN PROPERTIES 6800 INC. | |

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| Principal Place of Business C/O FOX HORAN & CAMERINI LLP 825 THIRD AVE., 11TH FLOOR NEW YORK, NY 10022 US | Mailing Address C/O FOX HORAN & CAMERINI LLP 825 THIRD AVE., 11TH FLOOR NEW YORK, NY 10022 US |
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01042007 No Chg-P CR2E034 (11/05)

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| 4. FEI Number 03-0564258 | Applied For Not Applicable |
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| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
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| 6. Name and Address of Current Registered Agent UNITED CORPORATE SERVICES, INC. 9200 SOUTH DADELAND BLVD., SUITE 508 MIAMI, FL 33156 |
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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.

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| SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small> | (NOTE: Registered Agent signature required when reinstating) | DATE _____ |
|---|--|------------|

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

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| 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> | \$5.00 May Be Added to Fees |
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U00000583853
01/12/07-80013-011 150.00

| 10. OFFICERS AND DIRECTORS | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PTD COLLEDANI, GIANNA 825 THIRD AVE., 11TH FLOOR NEW YORK, NY 10022 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S CAMERINI, DAVID C 825 THIRD AVE., 11TH FLOOR NEW YORK, NY 10022 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D POGGI, MAURO 825 THIRD AVE., 11TH FLOOR NEW YORK, NY 10022 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

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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.

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|---|-------------------------------------|---------------------------------|---|
| SIGNATURE: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | David C. Camerini, Secretary | 01/08/07 <small>Date</small> | _____ <small>Daytime Phone #</small> |
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