

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004127

FILED  
May 03, 2006  
Secretary of State

Entity Name: BENJAMIN PROPERTIES 6800 INC.

## Current Principal Place of Business:

C/O FOX HORAN & CAMERINI LLP  
825 THIRD AVE., 11TH FLOOR  
NEW YORK, NY 10022

## New Principal Place of Business:

C/O FOX HORAN & CAMERINI LLP  
825 THIRD AVE., 11TH FLOOR  
NEW YORK, NY 10022 US

## Current Mailing Address:

C/O FOX HORAN & CAMERINI LLP  
825 THIRD AVE., 11TH FLOOR  
NEW YORK, NY 10022

## New Mailing Address:

C/O FOX HORAN & CAMERINI LLP  
825 THIRD AVE., 11TH FLOOR  
NEW YORK, NY 10022 US

FEI Number: 03-0564258

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.  
9200 SOUTH DADELAND BLVD., SUITE 508  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: COLLEDANI, GIANNA  
Address: 825 THIRD AVE., 11TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

Title: S ( ) Delete  
Name: CAMERINI, DAVID C  
Address: 825 THIRD AVE., 11TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

Title: D ( ) Delete  
Name: POGGI, MAURO  
Address: 825 THIRD AVE., 11TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: COLLEDANI, GIANNA  
Address: 825 THIRD AVE., 11TH FLOOR  
City-St-Zip: NEW YORK, NY 10022 US

Title: S (X) Change ( ) Addition  
Name: CAMERINI, DAVID C  
Address: 825 THIRD AVE., 11TH FLOOR  
City-St-Zip: NEW YORK, NY 10022 US

Title: D (X) Change ( ) Addition  
Name: POGGI, MAURO  
Address: 825 THIRD AVE., 11TH FLOOR  
City-St-Zip: NEW YORK, NY 10022 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GIANNA COLLEDANI

PTD

05/03/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date