

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K24124

Entity Name: TEN-SIXTY CO., INC.

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

2223 PEMBROKE ROAD
HOLLYWOOD, FL 33020

New Principal Place of Business:

3600 NW 37 CT
MIAMI, FL 33142

Current Mailing Address:

2223 PEMBROKE ROAD
HOLLYWOOD, FL 33020

New Mailing Address:

3600 NW 37 CT
MIAMI, FL 33142

FEI Number: 65-0055993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARAK, BARRY
17275 COLLINS AVE PH4
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

BARAK, B
3600 NW 37 CT
MIAMI, FL 33142 US

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: B BARAK

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARAK, BARRY,
Address: 17275 COLLINS AVE PH4
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D () Delete
Name: BARAK, HELEN,
Address: 17275 COLLINS AVE PH4
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D () Delete
Name: SCHWARTZ, EILEEN A
Address: 17275 COLLINS AVE PH4
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARAK, B,
Address: 3600 NW 37 CT
City-St-Zip: MIAMI, FL 33142

Title: D (X) Change () Addition
Name: BARAK, H,
Address: 3600 NW 37 CT
City-St-Zip: MIAMI, FL 33142

Title: D (X) Change () Addition
Name: SCHWARTZ, E
Address: 3600 NW 37 CT
City-St-Zip: MIAMI, FL 33142

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: E SCHWARTZ

PRES

04/19/2007

Electronic Signature of Signing Officer or Director

Date