

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L48702

Entity Name: THE 60 CORPORATION

FILED
Jan 04, 2006
Secretary of State

Current Principal Place of Business:

P O BOX 650545
MIAMI, FL 33265 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 650545
MIAMI, FL 332650545 US

New Mailing Address:

FEI Number: 65-0171423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEFANO, NANCY R
14090 S.W. 34TH STREET
MIAMI, FL 33176 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STEFANO, NANCY R,
Address: 14090 S.W. 34TH STREET
City-St-Zip: MIAMI, FL

Title: VPD () Delete
Name: STEFANO, JUAN J,
Address: 14090 SW 34 STREET
City-St-Zip: MIAMI, FL

Title: VPD () Delete
Name: STEFANO, MARINO
Address: PO BOX 650545
City-St-Zip: MIAMI, FL 33265

Title: SD () Delete
Name: STEFANO, ANA L,
Address: 14090 SW 34 STREET
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: STEFANO, MARIANO
Address: PO BOX 650545
City-St-Zip: MIAMI, FL 33265

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIANO STEFANO

VPD

01/04/2006

Electronic Signature of Signing Officer or Director

Date