2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 30, 2008 08:00 AN Secretary of State DOCUMENT # N97000003919 1. Entity Name 761, INC. Principal Place of Business Mailing Address 761 SW 13TH COURT 761 SW 13TH COURT POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 04282008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0818269 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **EISNER, HOLLIS** DO NOT WRITE 22980 SANDALFOOT BLVD BOCA RATON, FL 33428 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. Signisture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signsture required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS TITLE TD NAME EISNER, HOLLIS STREET ADDRESS 22980 SANDALFOOT BLVD CITY-ST-7IP BOCA RATON, FL 33428 TITLE D NAME CLUTE, JACK STREET ADDRESS **5716 NW 22ND STREET** CTY-ST-7P MARGATE, FL 33063 TITLE DP NAME MARGOLIS, RICHARD STREET ADORESS 2230 NW 34TH TERR DO NOT WRITE CITY-ST-ZIP POMPANO BEACH, FL 33066 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 617, 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.

FILED