

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129773

Entity Name: 69 PLUS, INC.

FILED
Apr 08, 2006
Secretary of State

Current Principal Place of Business:

3948 GARDEN PLAZA WAY #4914
ORLANDO, FL 32837

New Principal Place of Business:

480 BOHANNON BLVD
ORLANDO, FL 32824

Current Mailing Address:

3948 GARDEN PLAZA WAY #4914
ORLANDO, FL 32837

New Mailing Address:

480 BOHANNON BLVD
ORLANDO, FL 32824

FEI Number: 20-0387700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URBINA, JOSE
3948 GARDEN PLAZA WAY #4914
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

URBINA, JOSE
480 BOHANNON BLVD
ORLANDO, FL 32824 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:

04/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: URBINA, JOSE
Address: 3948 GARDEN PLAZA WAY #4914
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: URBINA, JOSE
Address: 480 BOHANNON BLVD
City-St-Zip: ORLANDO, FL 32824

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: JOSE L URBINA

P

04/08/2006

Electronic Signature of Signing Officer or Director

Date