

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103244

Entity Name: 99 & 68, INC.

FILED
Apr 05, 2006
Secretary of State

Current Principal Place of Business:

12200 SW 74 STREET
MIAMI, FL 33183

New Principal Place of Business:

8961 S W 108TH STREET
MIAMI, FL 33176

Current Mailing Address:

12200 SW 74 STREET
MIAMI, FL 33183

New Mailing Address:

8961 S W 108TH STREET
MIAMI, FL 33176

FEI Number: 20-1619927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XIQUES, ALFREDO D
2665 S BAYSHORE DR SUITE 200
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

CASTELLON, HECTOR O
8961 S W 108TH STREET
MIAMI, FL 33176 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: HECTOR O. CASTELLON

04/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: CASTELLON, HECTOR
Address: 12200 SW 74 STREET
City-St-Zip: MIAMI, FL 33183

Title: VS () Delete
Name: CASTELLON, MAIRA
Address: 12200 SW 74 STREET
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: CASTELLON, HECTOR O
Address: 8961 S W 108TH STREET
City-St-Zip: MIAMI, FL 33176

Title: VS (X) Change () Addition
Name: CASTELLON, MAIRA E
Address: 8961 S W 108TH STREET
City-St-Zip: MIAMI, FL 33176

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: HECTOR O. CASTELLON

PT

04/05/2006

Electronic Signature of Signing Officer or Director

Date