

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133195

Entity Name: NC 68 PROPERTY, INC.

FILED
Apr 14, 2007
Secretary of State

Current Principal Place of Business:

14021 LEANING PINE DRIVE
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

14021 LEANING PINE DRIVE
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 20-1659329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTO, RAMON E
14021 LEANING PINE DRIVE
MIAMI LAKES, FL 33014 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: P/D () Delete
Name: COTO, RAMON E
Address: 14021 LEANING PINE DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP/D () Delete
Name: SUAREZ, JOSE L
Address: 4955 NW 199TH STREET LOT 407
City-St-Zip: MIAMI, FL 33055

Title: S () Delete
Name: COTO, LIBIA M
Address: 14021 LEANING PINE DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: COTO, RAMON E
Address: 14021 LEANING PINE DRIVE
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: VP/D (X) Change () Addition
Name: SUAREZ, JOSE L
Address: 7140 FAIRWAY DRIVE, #J-27
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: S (X) Change () Addition
Name: COTO, LIBIA M
Address: 14021 LEANING PINE DRIVE
City-St-Zip: MIAMI LAKES, FL 33014 US

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: RAMON E. COTO

P/D

04/14/2007

Electronic Signature of Signing Officer or Director

_____ Date