

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060419

FILED
Apr 29, 2008
Secretary of State

Entity Name: THE ORIGINAL ROUTE 66, INC.

Current Principal Place of Business:

15315 TEMPLE BOULEVARD
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

15315 TEMPLE BOULEVARD
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 06-1776882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLIGAN, ALPHONSO S ESQ.
2580 METROCENTRE BOULEVARD
SUITE 6
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

BENNETT, MARIA Y PRES.
15315 TEMPLE BLVD.
LOXAHATCHEE, FL 33470 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: MARIA Y. BENNETT

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BENNETT, MARIA
Address: 15315 TEMPLE BOULEVARD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D () Delete
Name: BENNETT, MARTIN
Address: 15315 TEMPLE BOULEVARD
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BENNETT, MARIA
Address: 15315 TEMPLE BOULEVARD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP (X) Change () Addition
Name: BENNETT, MARTIN
Address: 15315 TEMPLE BOULEVARD
City-St-Zip: LOXAHATCHEE, FL 33470

I hereby certify that the information supplied with this filing does not qualify 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: MARIA Y. BENNETT

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date