

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000036281

FILED
Mar 04, 2008
Secretary of State

Entity Name: TWENTY SIX CO.

Current Principal Place of Business:

18671 COLLINS AVENUE
NO. 702
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

100 SOUTH POINTE DRIVE
NO. 3305
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0911424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAIR, LAURENCE I ESQ
2255 GLADES ROAD
ONE BOCA PLACE, SUITE 411E
BOCA RATON, FL 33431 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: PD () Delete
Name: COHEN, DAVID
Address: 18671 COLLINS AVENUE, NO. 702
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: SVD () Delete
Name: COHEN, RIVKA
Address: 18671 COLLINS AVENUE, NO. 702
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: COHEN, DAVID
Address: 18671 COLLINS AVENUE, NO. 702
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: DSVP (X) Change () Addition
Name: COHEN, RIVKA
Address: 18671 COLLINS AVENUE, NO. 702
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: DAVID COHEN

DP

03/04/2008

Electronic Signature of Signing Officer or Director

Date