2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000077105

FILED Jan 24, 2008 Secretary of State

Entity Name: 12685, INC. **Current Principal Place of Business: New Principal Place of Business:** 14340 BISCAYNE BLVD N. MIAMI BEACH, FL 33181 **Current Mailing Address: New Mailing Address:** 14340 BISCAYNE BLVD N. MIAMI BEACH, FL 33181 FEI Number: 65-0781715 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JACOB, FRANCIS 14340 BISCAYNE BLVD. N. MIAMI BEACH, FL 33181 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: **PVTS** () Delete Title: (X) Change () Addition

Title: JACOB, SARI Name: JACOB, SARI Name: 14340 BISCAYNE BLVD. 14340 BISCAYNE BLVD. Address: Address: City-St-Zip: N. MIAMI BEACH, FL 33181 City-St-Zip: N. MIAMI BEACH, FL 33181

Title: () Delete Title: () Change (X) Addition

Name: Name: JACOB, FRANCIS Address: Address: 14340 BISCAYNE BLVD NORTH MIAMI BEACH, FL 33181 City-St-Zip: City-St-Zip:

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.

Ρ SIGNATURE: SARI JACOB 01/24/2008