2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jul 13, 2006 08:00 AM **DOCUMENT # P97000083999 Secretary of State** 1. Entity Name 68, INC. Principal Place of Business Mailing Address 1450 WEST 68 STREET 1450 WEST 68 STREET HIALEAH, FL 33014 HIALEAH, FL 33014 CR2E034 (11/05) 07062006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0801031 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent **BELLO, ELIZABETH** DO NOT WRITE **1460 WEST 68 STREET** HIALEAH, FL 33014 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. U00000569757 SIGNATURE : Signature, typed or printed name of registered agent and title if applicable. 413/06-3<u>00</u>02-005-150.00 (NOTE: Registered Agent signature required when reinstating) FILE NOWILL FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 6, 2006 10. OFFICERS AND DIRECTORS TITLE **BELLO, ENRIQUE** NAME STREET ADDRESS 1450 W. 68 ST CITY-ST-ZIP HIALEAH, FL 33014 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-718 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with the filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is the and accumule and that my 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 empowers to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addry 305 5572664

FILED