2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: __

SIGNATURE AND YPED

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State 03-23-2005 90026 043 ***158.75 **DOCUMENT # P96000006891** 1. Entity Name SIX-TWENTY, INC. Mailing Address Principal Place of Business **103 GREENE STREET** 103 GREENE STREET 40036308 NEW YORK, NY 10012 NEW YORK, NY 10012 3. Mailing Address 2. Principal Place of Business 804 Ocean Drive 804 Ocean Drive Suite, Apt. #, etc. 2nd Floor 2nd Floor 02242005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Miami Beach, Florida Miami Beach. Florida 65-0663225 Not Applicable Country Miami-Dade Miami-Dade \$8.75 Additional 33139 33°139 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Marlo Courtney LEVINSON, EDWARD E Street Address (P.O. Box Number is Not Acceptable) 804 Ocean Drive — 2nd Floor 407 LINCOLN ROAD PH-SE MIAMI BEACH, FL 33139 Miami Beach, Florida 33139 Zip Code 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. DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS PD TITLE ☐ Defete TITLE DP Change ☐ Addition Addition GOLDMAN, R. ANTHONY NAME NAME GOLDMAN, R. ANTHONY 804 OCEAN DRIVE - 2ND FLOOR MIAMI BEACH, FL 33139 SD STREET ADDRESS 103 GREENE STREET STREET ADDRESS NEW YORK, NY 10012 CITY-ST-7/P CITY-ST-ZIP Delete TITLE Change ☐ Addition THLE SREBNICK, JESSICA GOLDMAN GOLDMAN, JESSICA NAME NAME STREET ADDRESS 103 GREENE ST STREET ADDRESS 804 Ocean Drive - 2nd Floor CITY-ST-ZIP NEW YORK, NY 10012 CITY-ST-ZIP Miami Beach, Florida 33139 □ Change THEF Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P Delete Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP It is filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information frue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director wered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if I hereby certify that the information supplied with t indicated on this report or supplemental report is of the corporation or the receiver or trustee emp changed, or on an attachment with an addi-

FILED Mar 23, 2005 8:00 am