2005 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # F93000005480

1. Entity Name

REAL ESTATE CAPITAL INVESTORS CORP. VI



Principal Place of Business

REAL ESTATE CAPITAL PARTNERS LP 1185 AVE OF THE AMERICAS NEW YORK, NY 10036 US Mailing Address

REAL ESTATE CAPITAL PARTNERS LP 1185 AVE OF THE AMERICAS NEW YORK, NY 10036 US

FILED Apr 27, 2005 8:00 am Secretary of State

04-27-2005 90342 045 ***150.00

9088800



02222005

No Chg-P

CR2E034 (10/03)

4. FEI Number 13-3742449 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105

TALLAHASSEE, FL 32301

| DO | NOT | WRITE |
|----|------|-------|
| IN | THIS | SPACE |

| | named entity submits this statement for the pions of registered agent. | ourpose of changing its registere | d office or r | egistered agent, or bo | th, in the State of Florida. I am familiar with, and accept | |
|----------------|--|--|-------------------|--------------------------------|---|--|
| SIGNATURE. | Signature, typed or printed name of registered agent and title | if applicable. (NOTE: Registered | f Agent signatura | required when reinstating) | DATE | |
| | E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00 | Election Campaign Finant Trust Fund Contribution. | cing | \$5.00 May Be Added to Fees | | |
| 10. | OFFICERS AND DIREC | CTORS | | | | |
| TITLE | CD | | | | | |
| NAME | SASS, MARTIN | | | | | |
| STREET ADDRESS | 1185 AVE OF THE AMERICAS | | | | | |
| CITY-ST-ZIP | NEW YORK, NY | | | | | |
| TITLE | PVCD | | | | | |
| NAME | KINNEY, ROBERT L | | | | | |
| STREET ADDRESS | | | | | | |
| CITY-ST-ZIP | NEW YORK, NY | | | | | |
| TITLE | VD | | | | | |
| NAME | SHEWER, KARIN E | | | | | |
| STREET ADDRESS | SS 1185 AVE OF THE AMERICAS | | | DO NOT WRITE | | |
| CITY-ST-ZIP | NEW YORK, NY | | | | | |
| TITLE | VD | | | ENI " | THIS SPACE | |
| NAME | LAMLE, HUGH R | | | IN THIS SPACE | | |
| STREET ADDRESS | 1185 AVE OF THE AMERICAS | | | | | |
| CITY-ST-ZIP | NEW YORK, NY | | | | | |
| TITLE | S | | | | | |
| NAME | MCGEE, ROBERT J | | | | | |
| STREET ADORESS | 1185 AVE OF THE AMERICAS | | | | | |
| CITY-ST-ZIP | NEW YORK, NY | | | | | |
| TITLE | | | | | | |
| NAME | | | | | | |
| STREET ADDRESS | | | | | | |

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate 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 empowered 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 address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/05

Daytime Phone #