2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P00000058380** 02-13-2006 90016 042 ***150.00 SIX PRODUCTIONS, INC. Principal Place of Business Mailing Address CONTIONS 1825 TAMIAMI TR. 2475 SUFOLK ST PORT CHARLOTTE, FL 33948 PORT CHARLOTTE, FL 33948 01192006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1017960 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARSHALL, PAUL G DO NOT WRITE 111 W OLYMPIA AVE PUNTA GORDA, FL 33950 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NAME SENSEMAN, JAMES A STREET ADDRESS 2401 TAMARIND ST CITY-ST-ZIP PORT CHARLOTTE, FL 33948 TITI F STD SENSEMAN, DONNA L NAME STREET ADDRESS 2401 TAMARIND ST CITY-ST-ZIP PORT CHARLOTTE, FL 33948 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TTTLE STREET ADDRESS CITY-ST-ZP TITI F STREET ADDRESS

12. I hereby certify that the information supplied with this 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 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

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

/ 29/06 239-722-074

FILED

Feb 13, 2006 8:00 am

Daytime Phone #

ATTACHMENT

#P0000058380

Registered Agent needs to be: Lames A. Senseman 1825 Tamiami Tr. F-1 Pt. Charlotte, Fl. 33948

Paul Marshall's office got destroyed by Hurricane Charley and he never rebuilt.