

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000058380

Entity Name: SIX PRODUCTIONS, INC.

FILED
Mar 20, 2008
Secretary of State

Current Principal Place of Business:

1825 TAMiami TR.
F-1
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

Current Mailing Address:

2475 SUFFOLK ST
PORT CHARLOTTE, FL 33948

New Mailing Address:

2475 SUFFOLK ST.
PORT CHARLOTTE, FL 33948

FEI Number: 65-1017960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, PAUL G
111 W OLYMPIA AVE
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

SENSEMAN, JAMES A
1825 TAMiami TR.
F-1
PORT CHARLOTTE, FL 33948 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: JAMES A SENSEMAN

03/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SENSEMAN, JAMES A
Address: 2401 TAMARIND ST
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: STD (X) Delete
Name: SENSEMAN, DONNA L
Address: 2401 TAMARIND ST
City-St-Zip: PORT CHARLOTTE, FL 33948

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SENSEMAN, JAMES A
Address: 2475 SUFFOLK ST.
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: JAMES A SENSEMAN

PD

03/20/2008

Electronic Signature of Signing Officer or Director

Date