2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100294

Entity Name: SIX PRODUCTIONS OF LEE COUNTY INC.

PORT CHARLOTTE, FL 33948

City-St-Zip:

FILED Mar 20, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1825 TAMIAMI TRAIL 2517 SANTA BARBARA BLVD. PORT CHARLOTTE, FL 33948 CAPE CORAL, FL 33914 **New Mailing Address: Current Mailing Address:** 2475 SUFFOLK ST 1825 TAMIAMI TRAIL PORT CHARLOTTE, FL 33948 PORT CHARLOTTE, FL 33948 FEI Number: 20-3166412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SENSEMAN, JAMES A SENSEMAN, JAMES A 1825 TAMIAMI TRAIL 2517 SANTA BARBARA BLVD. PORT CHARLOTTE, FL 33948 US CAPE CORAL, FL 33914 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: 03/20/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SENSEMAN, JAMES A Name: Name: 2475 SUFFOLK ST Address: Address: City-St-Zip: PORT CHARLOTTE, FL 33948 City-St-Zip: (X) Delete Title: Title: () Change () Addition Name: SENSEMAN, DONNA L Name: 2475 SUFFOLK ST Address: 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