2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 17, 2008 8:00 am Secretary of State DOCUMENT # P07000063118 04-17-2008 90023 026 ***150.00 LUDOVICI BUILDING SIX, INC. Principal Place of Business Mailing Address 17415 SOUTH DIXIE HWY 17415 SOUTH DIXIE HWY PALMETTO BAY, FL 33157-5491 PALMETTO BAY, FL 33157-5491 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03142008 CR2E034 (12/06) Cha-P City & State 7.5 City & State Applied For 4. FEI Number 26-0298392 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LUPOVICI LUCOVICI, EDWARD P ESQ. Street Address (P.O. Box Number is Not Acceptable) 17415 SOUTH DIXIE HWY PALMETTO BAY, FL 33157-5491 City Zip Code FL 8. The above named entity subprits 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change TITLE ☐ Delete TITLE ☐ Addition LUDOVICI, PHILIP F NAME NAME 17415 SOUTH DIXIE HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALMETTO BAY, FL 331575491 CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME LUDOVICI, BARBARA A NAME STREET ADDRESS 17415 SOUTH DIXIE HWY STREET ADORESS PALMETTO BAY, FL 331575491 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITI F TITLE NAME LUDOVICI, EDWARD P NAME STREET ADDRESS 17415 SOUTH DIXIE HWY STREET ADDRESS CITY-ST-ZIP PALMETTO BAY, FL 331575491 CITY-ST-ZIP ☐ Change ☐ Addition DDE Delete TITLE LUDOVICI, SUSAN M NAME NAME STREET ADDRESS 17415 SOUTH DIXIE HWY STREET ADDRESS CITY-ST-ZIP PALMETTO BAY, FL 331575491 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LUDOVICI, JOSEPH P NAME: STREET ADDRESS 16709 HUTCHINSON ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ODESSA, FL 33556 Delete Change TITLE TITLE ☐ Addition LUDOVICI, LORENA H

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 true empowered to execute this eport as or quired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trachanged, or on an attachment with an

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE:

16709 HUTCHINSON ROAD

ODESSA, FL 33556

NAME

STREET ADDRESS

CITY-ST-ZIP

E OF SIGNING OFFICER OR DIRECTOR

FILED