## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: \_

## May 01, 2006 8:00 am Secretary of State 05-01-2006 90341 015 \*\*\*150.00 **DOCUMENT # P31519** PREFCO VI INC. 40072762 Principal Place of Business Mailing Address 27 WATERVIEW DR 27 WATERVIEW DR 201 MERRITT SEVEN 201 MERRITT SEVEN SHELTON, CT 06484 SHELTON, CT 06484 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03212006 CR2E034 (11/05) Chq-P Applied For City & State 4 FEL Number City & State 06-1305648 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. VS Change ☐ Addition TITLE Delete TITLE HUGHES, CHRISTIAN D NAME NAME STREET ADDRESS STREET ADDRESS 27 WATERVIEW DR CITY-ST-ZIP SHELTON, CT 06484 CITY-ST-7IP Addition TITLE Delete TITLE Change Kleinman, David LEImcroft Rd KISSNER, MATTHEW S NAME 1 ELMCROFT RD. STREET ADDRESS STREET ADDRESS Stamford CT 06A26 CITY-ST-ZIP STAMFORD, CT 06926 CITY-ST-ZIP TITLE **⊠**CDelete TITLE ☐ Change **X** Addition Helen Shan Leimoroff Rd RYAN, MICHAEL NAME NAME STREET ADDRESS 27 WATERVIEW DR STREET ADDRESS -06926 Stamford CT SHELTON, CT 06484 CITY - ST - ZIP CITY-ST-ZIP ☐ Addition Change Delete TITLE TITLE WILLIAMSON, KEITH H NAME Williamson Kerth 27 waterview Prive STREET ADDRESS 27 WATERVIEW DR STREET ADDRESS CITY-ST-ZIP Sheiton, CT 06464 CITY-ST-ZIP SHELTON, CT 06484 ☐ Change Addition ☐ Delete TITLE SEIDEMON, MICHELLE COHN NAME NAME 27 WATERVIEW DR STREET ADDRESS STREET ADDRESS SHELTON, CT 06484 CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change HTLE ☐ Delete TITLE AS WALCOTT, JOHN NAME STREET ADDRESS 27 WATERNEW DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SHELTON, CT 06484 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.

John Walcott ASSI. Sey

Daytime Phone #

**FILED**