2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 08:00 AM Secretary of State DOCUMENT # P93000004181 t. Entity Name HART SIX, INC. Principal Place of Business Malling Address 200 SOUTH ORANGE AVENUE 200 SOUTH ORANGE AVENUE SARASOTA, FL 34236 US SARASOTA, FL 34236 No Cha-P CR2E034 (11/05) 04262006 DO NOT WRITE IN THIS SPACE Applied For FEI Number 65-0393851 Not Applicat \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRIMES, MICHELE B DO NOT WRITE 200 S. ORANGE AVENUE SARASOTA, FL 34236 IN THIS SPACE 5. The above named ontity 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 accethe obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and the if any it able. (110TE: Registered Agent signature required when reinstating) DATE FILE NOWII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Bo U00000544923 05/11/06-80052-024 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10 TITLE NAME MCQUAID, THOMAS O. STREET ADDRESS 721 ACON CRT SEBASTOPAL, CA CHTY-SI-ZIP TITLE MCQUAID-PECK, MARY NAME 2318 COTSWOLD CRT STREET ADDRESS CITY-ST-ZIP FT. COLLINS, CO TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS C77Y-\$7-ZIP

12. I hereby certify that the information supplied with this filling 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 direction the comporation 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 changed, or on an attaching my with an address, with all other like empoyabled.

SIGNATURE

DILE NAME STREET ADDRESS CITY-ST-ZIP

FILED