2007 FOR PROFIT CORPORATION

Apr 09, 2007 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P93000004181** 04-09-2007 90095 045 ***150 00 1. Entity Name HART SIX, INC. Principal Place of Business Mailing Address 40055106 200 SOUTH ORANGE AVENUE 200 SOUTH ORANGE AVENUE SARASOTA, FL 34236 US SARASOTA, FL 34236 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03062007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0393851 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 GRIMES, MICHELE B Street Address (P.O. Box Number is Not Acceptable) 200 S. ORANGE AVENUE SARASOTA, FL 34236 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 Signature, typed or printed name of registered again; and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Change Addition MCQUAID, THOMAS O. NAME NAME STREET ADDRESS 721 ACON CRT STREET ADDRESS CITY-ST-ZIP SEBASTOPAL, CA CITY-ST-ZIP **VPS** TITLE TITLE Delete ☐ Change ☐ Addition MCQUAID-PECK, MARY NAME NAME STREET ADDRESS 2318 COTSWOLD CRT STREET ADDRESS CITY-ST-ZIP FT. COLLINS, CO CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ☐ Delete ☐ Change TITLE TITLE ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-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 director of the corporation or the receiver or trustee empowered to execute this sepont 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 life empowered.

SIGNATURE:

FILED