

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000050384

Entity Name: SR SIX, INC.

FILED  
Apr 17, 2007  
Secretary of State

## Current Principal Place of Business:

8151 PETERS RD 4TH FLOOR  
PLANTATION, FL 33324 03

## New Principal Place of Business:

## Current Mailing Address:

8151 PETERS RD 4TH FLOOR  
PLANTATION, FL 33324 03

## New Mailing Address:

311 BONNIE CIRCLE  
ATTN: SECRETARY  
CORONA, CA 92880

FEI Number: 65-0576247

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD  
PLANTATION, FL 333242525 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: RICE, THOMAS P  
Address: 8151 PETERS ROAD  
City-St-Zip: PLANTATION, FL 33324

Title: P ( ) Delete  
Name: LAWRENCE, ROSENTHAL  
Address: 8151 PETERS ROAD  
City-St-Zip: PLANTATION, FL 33324

Title: DEVP ( ) Delete  
Name: MALAHIAS, ANGELO C  
Address: 8151 PETERS ROAD, 4TH FLOOR  
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: S ( ) Delete  
Name: GOLDFARB, ROBERT L  
Address: 8151 PETERS ROAD, 4TH FLOOR  
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: EVP ( ) Delete  
Name: GIORDANO, THOMAS  
Address: 3040 UNIVERSAL BLVD, SUITE 150  
City-St-Zip: FORT LAUDERDALE, FL 33331

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: CHAO, ALLEN  
Address: 311 BONNIE CIRCLE  
City-St-Zip: CORONA, CA 92880

Title: SVP (X) Change ( ) Addition  
Name: BUCHEN, DAVID A  
Address: 311 BONNIE CIRCLE  
City-St-Zip: CORONA, CA 92880

Title: SVP (X) Change ( ) Addition  
Name: GIORDANO, THOMAS  
Address: 3040 UNIVERSAL BLVD., SUITE 150  
City-St-Zip: WESTON, FL 33331

Title: SVP (X) Change ( ) Addition  
Name: SKARA, SUSAN  
Address: 311 BONNIE CIRCLE  
City-St-Zip: CORONA, CA 92880

Title: VP (X) Change ( ) Addition  
Name: JOYCE, R. TODD  
Address: 311 BONNIE CIRCLE  
City-St-Zip: CORONA, CA 92880

Title: AS ( ) Change (X) Addition  
Name: HAGADORN, BRETT  
Address: 311 BONNIE CIRCLE  
City-St-Zip: CORONA, CA 92880

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID A. BUCHEN

SEC

04/17/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date