2006 FOR PROFIT CORPORATION

Feb 15, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P95000033395 02-15-2006 90030 001 ***150.00 1. Entity Name 6805, INC. Principal Place of Business Mailing Address POATOLOA PO DRAWER 4195 2033 MAIN ST SUITE 600 SARASOTA, FL 34230 SARASOTA, FL 34237 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 01202006 Cho-P Applied For 4 FEI Number City & State City & State 65-0581618 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MESSICK, ROBERT E ESQ Street Address (P.O. Box Number is Not Acceptable) ICARD, MERRILL, CULLIS, TIMM, ET AL **2033 MAIN ST, SUITE 600** SARASOTA, FL 34237 Zip Code ۴L 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 the obligations of registered agent. SIGNATURE. DATE 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 П Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ■ Addition ☐ Change TITLE ☐ Delete TITLE KANE, GEORGE DDS NAME NAME STREET ADDRESS 4059 SHELL ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA, FL 34242 TITLE ☐ Change ☐ Addition Delete TITLE MESSICK, ROBERT E NAME NAME STREET ADDRESS STREET ADDRESS PO DRAWER 4195 CITY-ST-ZIP CITY-ST-ZIP SARASOTA, FL 34230 ☐ Delete TITLE ☐ Change ☐ Addition TITLE MUSTARI, RONALD NAME NAME STREET ADDRESS 290 COCOANUT AVE STREET ADDRESS SARASOTA, FL 34236 CITY-ST-ZIP City-St-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Chance ■ Addition TITLE ☐ Delete TOTAL NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 proof 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

KE OF SIGNING OFFICER OR DIRECTOR

FILED