

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 13, 2008 08:00 AM
Secretary of State

DOCUMENT # P95000063346

1. Entity Name
PENTHOUSE SIX CORPORATION



Principal Place of Business 2999 N.E. 191ST STREET PENTHOUSE SIX AVENTURA, FL 33180	Mailing Address 2999 N.E. 191ST STREET PENTHOUSE SIX AVENTURA, FL 33180
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DO NOT WRITE IN THIS SPACE



02222008 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0601891	Applied For Not Applicable
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5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**BRYN, USHER
 2999 NE 191 STREET
 PENTHOUSE SIX
 AVENTURA, FL 33180**

DO NOT WRITE IN THIS SPACE

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BRYN, USHER 2999 NE 191 ST. PH 6 AVENTURA, FL 33180
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD BOOK, RONALD L 2999 NE 191 ST. PH 6 AVENTURA, FL 33180
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD ASCHHEIM, ROBERT 2999 NE 191 ST. PH 6 AVENTURA, FL 33180
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 03/28/08-80034-006 150.00

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.

SIGNATURE: _____ **3/11/08** **305-937-0051**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #