

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000063346

FILED
Jan 27, 2009
Secretary of State

Entity Name: PENTHOUSE SIX CORPORATION

Current Principal Place of Business:

2999 N.E. 191ST STREET
PENTHOUSE SIX
AVENTURA, FL 33180

New Principal Place of Business:

18851 NE 29 AVENUE
SUITE 1010
AVENTURA, FL 33180

Current Mailing Address:

2999 N.E. 191ST STREET
PENTHOUSE SIX
AVENTURA, FL 33180

New Mailing Address:

18851 NE 29 AVENUE
SUITE 1010
AVENTURA, FL 33180

FEI Number: 65-0601891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BRYN, USHER
18851 NE 29 AVENUE
SUITE 1010
AVENTURA, FL 33180 US

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: USHER BRYN

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRYN, USHER
Address: 2999 NE 191 ST. PH 6
City-St-Zip: AVENTURA, FL 33180

Title: SD () Delete
Name: BOOK, RONALD L
Address: 2999 NE 191 ST. PH 6
City-St-Zip: AVENTURA, FL 33180

Title: TD () Delete
Name: ASCHHEIM, ROBERT
Address: 2999 NE 191 ST. PH 6
City-St-Zip: AVENTURA, FL 33180

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRYN, USHER
Address: 18851 NE 29 AVENUE SUITE 1010
City-St-Zip: AVENTURA, FL 33180

Title: SD (X) Change () Addition
Name: BOOK, RONALD L
Address: 18851 NE 29 AVENUE SUITE 1010
City-St-Zip: AVENTURA, FL 33180

Title: TD (X) Change () Addition
Name: ASCHHEIM, ROBERT
Address: 18851 NE 29 AVENUE SUITE 1010
City-St-Zip: AVENTURA, FL 33180

Title: VPD () Change (X) Addition
Name: PREMIER, HOWARD
Address: 18851 NE 29 AVENUE SUITE 1010
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT H. ASCHHEIM

TREA

01/27/2009

Electronic Signature of Signing Officer or Director

Date