2006 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Feb 09, 2006 08:00 AN **DOCUMENT # P96000060855 Secretary of State** SIXTH STREET ENTERPRISES, INC. Principal Place of Business Mailing Address **513 CENTRAL AVE.** 2445 ALAMEDA AVE SARASOTA, FL 34234 SARASOTA, FL 34236 US CR2E034 (11/05) 02062006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0078648 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MEYER, JAY DO NOT WRITE 991 S OSPREY AVE SARASOTA, FL 34236 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MEYER, JAY 991 SOUTH OSPREY AVE STREET ADDRESS CITY-ST-73P SARASOTA, FL 34236 NAME BALL, DANIEL P U00000425885 513 CENTRAL AVE. STREET ADDRESS 02/20/06-80022-006 150.00 CITY-ST-ZIP SARASOTA, FL 34236 TITLE BALL, CHARLES H 1444 FIRST STREET STREET ADORESS DO NOT WRITE CITY-ST-ZIP SARASOTA, FL 34236 IN THIS SPACE TITLE STREET ADDRESS CSY-ST-7IP 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 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:

CITY-ST-ZIP

STREET ADDRESS CITY-ST-7IP

Daytime Phone #