

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V69455

Entity Name: BAMCO VI, INC.

FILED  
Mar 04, 2008  
Secretary of State

## Current Principal Place of Business:

500 SE 11TH CT.  
FT LAUDERDALE, FL 33316

## New Principal Place of Business:

2730 SHERIDAN ST  
HOLLYWOOD, FL 33020

## Current Mailing Address:

1492 E. BROWARD BLVD  
FORT LAUDERDALE, FL 33301 US

## New Mailing Address:

500 SE 11TH CT.  
FT LAUDERDALE, FL 33316

FEI Number: 65-0361767

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRANCO, ANGEL T.  
1492 E. BROWARD BLVD  
FORT LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

FRANCO, ANGEL T.  
500 SE 11TH CT.  
FORT LAUDERDALE, FL 33316 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: ANGEL T. FRANCO

03/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: FRANCO, ANGEL T  
Address: 1492 E. BROWARD BLVD  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VS ( ) Delete  
Name: FRANCO, MARY HELEN  
Address: 1492 E. BROWARD BLVD  
City-St-Zip: FORT LAUDERDALE, FL 33301

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: FRANCO, ANGEL T  
Address: 500 SE 11TH CT.  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VS (X) Change ( ) Addition  
Name: FRANCO, MARY HELEN  
Address: 500 SE 11TH CT.  
City-St-Zip: FORT LAUDERDALE, FL 33316

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: MARY HELEN FRANCO

VS

03/04/2008

Electronic Signature of Signing Officer or Director

Date