

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040326

Entity Name: CULLEN INDUSTRIES, INC.

FILED
Feb 19, 2006
Secretary of State

Current Principal Place of Business:

655 SNUG ISLE
CLEARWATER, FL 33767

New Principal Place of Business:

2225 NURSERY ROAD
16-104
CLEARWATER, FL 33764

Current Mailing Address:

PO BOX 355
CLEARWATER, FL 33757

New Mailing Address:

2225 NURSERY ROAD
16-104
CLEARWATER, FL 33764

FEI Number: 34-1986722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULLEN, DAVID R
655 SNUG ISLE
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

CULLEN, DAVID R
2225 NURSERY ROAD
16-104
CLEARWATER, FL 33764 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:

02/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CULLEN, DAVID R
Address: 655 SNUG ISLE
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CULLEN, DAVID R
Address: 2225 NURSERY ROAD, 16-104
City-St-Zip: CLEARWATER, FL 33764

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID R. CULLEN

P

02/19/2006

Electronic Signature of Signing Officer or Director

Date