2007 FOR PROFIT CORPORATION

ANNUAL REPORT (AR) FILED Feb 07, 2007 08:00 AN Secretary of State **DOCUMENT # 627543** 1. Entity Name LEO T. SULLIVAN & COMPANY, INC. Principal Place of Business Mailing Address 1616 WELLINGTON DR 1616 WELLINGTON DR SEBRING FL 33875 SEBRING FL 33875 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-1934440 Not Applicable Zip Country 7in Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SULLIVAN, LEO T Street Address (P.O. Box Number is Not Acceptable) 1616 WELLINHGTON DR SEBRING FL 33875 City Zip Code 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 Signature, Noed or printed name of registered agent and little if applicable, DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DILE ☐ Delete THEF Change Addition SULLIVAN, LEO T NAME NAME U00000626583 1616 WELLINGTON AVE STREET ADDRESS STREET ADDRESS 02/15/07-80026-004 150.00 SEBRING FL 33875 CITY-ST-ZIP CITY - ST- ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-S1-ZIP CITY - ST - 7IP IIILE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CLTY - ST - ZIP CITY-ST-7IP TITLE Defete HILE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-S1-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE Delete

12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 appeaders, with all other like empowered.

CITY-ST-7IP

STREET ADDRESS

TITLE

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY - ST - ZIP

01-26-2007 (813)385-3120

☐ Change

Addition