2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 27, 2007 08:00 AN Secretary of State **DOCUMENT # 632587** 1. Entity Name SULLIVAN'S SHEET ROCK, INC. Principal Place of Business Mailing Address 2637 E. 40TH PLAZA 2637 E. 40TH PLAZA" PANAMA CITY FL 32405 PANAMA CITY FL 32405 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & Stato 4. FEI Number Applied For 59-1940692 Not Applicable Zip Country 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 SULLIVAN, H. M. Street Address (P.O. Box Number is Not Acceptable) 2637 E. 40TH PLAZA PANAMA CITY FL 32405 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, typed or printed name of registered agent and title ℓ applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 TITLE Delete TITE Change Addition SULLIVAN, H. M. NAME 2637 E. 40TH PLAZA STREET ADDRESS STREET ADDRESS U00000649756 PANAMA CITY FL CITY-ST-ZIP CITY - ST- ZIP 03/07/07-80064-001 150.00 THILE ☐ Delete TITLE ☐ Change ☐ Addition SULLIVAN, DANNY 2830 EDWARD AVE. STREET ADDRESS STREET ADDRESS PANAMA CITY FL CHY-SI-7IP CITY - ST - ZIP TITLE Defete TITLE ☐ Change ☐ Addition SULLIVAN, BETTY NAME NAME 2637 E. 40TH PLAZA STREET ADDRESS STREET ADDRESS PANAMA CITY FL CITY-S1-7IP CITY-SI-ZIP TITLE ☐ Delete Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP

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12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutos, 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 receivor 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 all address, with all other like empowered.

SIGNATURE:

SIGNATURE:

Date

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