2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F09925

1. Entity Name SULTAN & SONS, INC.



FILED Jan 12, 2007 08:00 A Secretary of State

Principal Place of Business

SULTAN & SONS INC 650 S.W. 9TH TERRACE POMPANO BEACH, FL 33069-4520 Mailing Address

SULTAN & SONS INC 650 S.W. 9TH TERRACE POMPANO BEACH, FL 33069-4520



DO NOT WRITE IN THIS SPACE

01052007 No Chg-P CR2E034 (11/05)

6. Name and Address of Current Registered Agent

SULTAN, EZRA EDDIE % SULTAN & SONS, INC. 650 SW 9TH TERRACE POMPANO BEACH, FL 33069

indicated on this report or supplemental report is true and

of the corporation or the receiver or trustee empowered to exec

DO NOT WRITE IN THIS SPACE

and that my signature shall have the same legal effect as if made under oath, that I am an officer or director this person as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

POMPANO BEACH, FL 33009					
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 stile if applicable. (NOTE: Registered Agent signature required when refristating). DATE					
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FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		Election Campaign Finan Trust Fund Contribution.		\$5.00 May Be Added to Fees	
_10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SULTAN, ERRA 650 S.W. 9TH TERR. POMPANO BEACH, FL				
NAME STREET ADDRESS CITY-ST-ZIP					U00000585548 01/16/07-80017-005 150.00
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