

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F45798

FILED
Jul 06, 2007
Secretary of State

Entity Name: SULLIVAN PROPERTIES, INC.

Current Principal Place of Business:

130 S ORANGE AVE
STE-300
ORLANDO, FL 32801 US

New Principal Place of Business:

130 S ORANGE AVE
STE-202
ORLANDO, FL 32801 US

Current Mailing Address:

130 S ORANGE AVE
STE-300
ORLANDO, FL 32801 US

New Mailing Address:

130 S ORANGE AVE
STE-202
ORLANDO, FL 32801 US

FEI Number: 59-2130658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEAGER, ROBERT
130 S ORANGE AVE
SUITE 300
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

YEAGER, ROBERT
130 S ORANGE AVE
SUITE 202
ORLANDO, FL 32801 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:

07/06/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YEAGER, ROBERT,
Address: 130 S ORANGE AVE STE 300
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YEAGER, ROBERT,
Address: 130 S ORANGE AVE STE 202
City-St-Zip: ORLANDO, FL

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: ROBERT YEAGER

P

07/06/2007

Electronic Signature of Signing Officer or Director

Date