2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 03, 2007 08:00 AM Secretary of State DOCUMENT # H03230 1. Entity Namo SULLIVAN REALTY, INC. Principal Place of Business Mailing Address 13920 LAKE PLACID CT 13920 LAKE PLACID CT **STE B-24** STE B-24 HIALEAH FL 33016 HIALEAH FL 33016 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. FÉI Number Applied For 59-2422142 Not Applicable Ζıp Country Zip Country \$8.75 Additional 5. Ccrtificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo SULLIVAN, JAMES M. JR. Street Address (P.O. Box Number is Not Acceptable) 13920 LAKE PLACID CT STE B-24 HIALEAH FL 33014 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title ϵ applicable. (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. ☐ Delete TITLE Addition ☐ Change SULLIVAN, JAMES M., JR. NAME U00000758625 05/24/07-80011-009 150.00 NAME 13920 LAKE PLACID CT STE B-24 STREET ADDRESS STREET ADORESS HIALEAH FL 33014 CHY-ST-ZIP CHY-SI-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY+SI-ZIP HILE ☐ Delete HIII -- - L Change NAME NAMI' STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP HIII. Delete THE ☐ Change ■ Addition NAME NAMI; STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP ШП Delete THILE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP City-St-ZiP HILE Addition ☐ Delete **HILLE** NAME NAME STREET ADDRESS SIRFET ADDRESS CHY-ST-ZIP CITY+S1-ZIP 12. I heroby cortify 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 60, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE: TAMES M. SULLIVAN JR PRES. AMMILY 1- 14/30/07 3055421790