

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H20924

FILED
Jan 14, 2008
Secretary of State

Entity Name: SULLIVAN ADVERTISING GROUP, INC.

Current Principal Place of Business:

701 ENTERPRISE RD E
#605
SAFETY HARBOR, FL 346955350 US

New Principal Place of Business:

Current Mailing Address:

701 ENTERPRISE RD E
#605
SAFETY HARBOR, FL 34695 US

New Mailing Address:

FEI Number: 59-2483897 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, JOHN P.
2970 EAGLE TRAIL
CLEARWATER, FL 34621 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SULLIVAN, JOHN P.,
Address: 2970 EAGLE TRAIL
City-St-Zip: CLEARWATER, FL

Title: VSTD () Delete
Name: SULLIVAN, KAREN ANN,
Address: 2970 EAGLE TRAIL
City-St-Zip: CLEARWATER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SULLIVAN, JOHN P.,
Address: 2970 EAGLE TRAIL
City-St-Zip: CLEARWATER, FL 34621

Title: VSTD (X) Change () Addition
Name: SULLIVAN, KAREN ANN,
Address: 2970 EAGLE TRAIL
City-St-Zip: CLEARWATER, FL 34621

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: JOHN SULLIVAN

PRES

01/14/2008

Electronic Signature of Signing Officer or Director

_____ Date