2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

| AMMONE ICI ONI | | | Apr 20, 2006 08:00.7 | | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|----------------------------------------------------|-------------------------------------|-------------------------|-------------------------------------------------------------------------|-----|
| DOCUMENT # H78261 1. Entity Name SULLIVAN AND SULLIVAN, INC. | | | | | cretary of Sta | |
| Principal Place of Business 3136 JOHN P CURCI DR BAY #3 PEMBROKE PARK, FL 33009 US | Mailing Address 3136 JOHN P CURCI DR BAY #3 PEMBROKE PARK, FL 33009 | US | | | | |
| DO NOT WRITE | IN THIS SPA | CE | 04112006 4. FEI Number 59-256 | No Chg-P | CR2E034 (11/05) Applied For Not Applie \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Re | gistered Agent | | | | | |
| SULLIVAN, JOSEPH D. 3136 JOHN P CURCI DR BAY #3 PEMBROKE PARK, FL 33009 | · -,- | | | NOT W | | |
| 8. The above named entity submits this statement for the obligations of registered agent. SIGNATURE Signature, typed or provided name of registered agent and | | ed office or register od Again signature required | | th, in the State of Flo | orida. I am familiar with, and acc | ept |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 | Election Campaign Final Trust Fund Contribution. | noing \$5 | .00 May Be led to Fees | | | |
| 10. OFFICERS AND DI TITLE PD NAME SULLIVAN, RICHARD STREET ADDRESS 17200 SW 59 COURT CITY ST-ZIP SOUTHWEST RANCHES, FL 333 TITLE CEO NAME SULLIVAN, JOSEPH STREET ADDRESS 2230 S.W. 11TH PL CITY ST-ZIP BOCA RATON, FL 33486 | | | | 000000 05/02/06- | 0519571 -80058-015 150.00 | |
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12. Thereby certify that the information supplied with this filing does not qualify for the examptions contained 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 signature shall have the same legal effect as if made under oath; that if 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 in Block 10 or Block 11 if changed, or of an attachment with an address, with all other like empowered.

SIGNATURE

CITY-ST-ZIP