2008 FOR PROFIT CORPORATION

Apr 17, 2008 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P00000103856 1. Entity Name SULLIVAN SERVICES, INC. Principal Place of Business Mailing Address 117 SHARON ST 117 SHARON ST INTERLACHEN, FL 32148 INTERLACHEN, FL 32148 04112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3682120 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SULLIVAN, JAMES E DO NOT WRITE 117 SHANNON ST INTERLACHEN, FL 32148 IN THIS SPACE 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 title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TIDE SULLIVAN, JAMES E NAME 117 SHARON ST STREET ADDRESS CITY-ST-ZIP INTERLACHEN, FL 32148 TITLE SULLIVAN, DOROTHY A NAME STREET ADDRESS 117 SHARON STREET CITY-ST-ZIP INTERLACHEN, FL 32148 TILLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filting 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 I am an officer or director of the corporation or the receiver or trustee empowered to execute this perfort as required by Chapter 607, 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.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VALLE OF SIGNING OFFICER OR DIRECTOR

FILED