2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P01000023526 02-01-2006 90010 049 ***158.75 SULLIVAN PROPERTIES OF CENTRAL FLORIDA, INC. Principal Place of Business Mailing Address 600 OAK TERRAÇE DR PO BOX 772228 60009626 OCALA, FL 34477 LEESBURG, FL 34748 2. Principal Place of Business 3. Mailing Address 600 OAK TERRACE DR. Suite, Apt. #, etc. Suite, Apt. #, etc. 01102006 CR2E034 (11/05) Cha-P City & State Applied For City & State 4. FEI Number LEESBURG 59-3707598 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired X LAKE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CINCOTTI, JOSEPH A Street Address (P.O. Box Number is Not Acceptable) 3300 SW 56TH AVE OCALA, FL 34474 Zip Code 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 regulated when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition CINCOTTI, JOSEPH A NAME NAME STREET ADDRESS 3300 SW 56 AVE STREET ADDRESS OCALA, FL 34474 CITY-ST-ZIP CITY-ST-7IP VT TITLE Delete TITLE Change ☐ Addition NAME CINCOTTI, JOSEPH A NAME STREET ADDRESS 3300 SW 56 AVE STREET ADORESS OCALA, FL 34474 CiTY-ST-ZIP CITY-ST-7IP Detete TITLE ☐ Change ☐ AddItion NOBLE, MICHAEL NAME NAME STREET ADDRESS 8901 SW 8TH ST STREET ADDRESS CITY-ST-ZIP OCALA, FL 34481 CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TET) F Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions 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 report 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 eddress, with all other like empowered.

ED NAME OF BIGHING OFFICER OR DIRECTOR

FILED

Feb 01, 2006 8:00 am