2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 13, 2006 08:00 AM Secretary of State **DOCUMENT # P02000024290** 1. Entity Name SEAN P. CALLAHAN, INC. Principal Place of Business Mailing Address 100 NW 98 LANE 100 NW 98 LANE CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071 03282006 No Cho-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0629445 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CALLAHAN, SEAN 100 NW 98 LANE DO NOT WRITE CORAL SPRINGS, FL 33071 IN THIS SPACE \$. The above named entity submits this eightement for tipe purped of changing its registered office or registered agent, or both, in the State of Florida 1 and familiar with, and accept the obligations of reg SIGNATURE U0UQQUSQ68Q3 \$5.00 May Be Added to Fees FILE NOW!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing 04/27/06-80038-006 150.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS PD ти CALLAHAN, SEAN NAME STREET ADDRESS 100 NW 98 LANE CITY-ST-ZP CORAL SPRINGS, FL 33071 TITLE NAME STREET ADDRESS CDY-ST- 2P tittE NAME STREET ADDRESS DO NOT WRITE CXTY-ST-779 IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ACCRESS CITY-ST-ZP TITLE NAME STREET ADDRESS 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 supplymental report is true and accurate and that my signature shall have the same legal effect as if made under cells; that I am an officer or director of the curporation 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 attachingst, with an addrages, with algorithm fixed empowered.

FILED