2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment

SIGNATURE:

FILED Mar 21, 2008 08:00 A **DOCUMENT # P02000112275** Secretary of State ALLEN L. SULLIVAN, INC. Principal Place of Business Mailing Address 294 SOUTH LAKE AVE. 294 SOUTH LAKE AVE. FROSTPROOF, FL 33843 FROSTPROOF, FL 33843 No Cha-P CR2E034 (11/05) 02252008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2384288 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SULLIVAN, ALLEN L DO NOT WRITE 294 SOUTH LAKE AVE. FROSTPROOF, FL 33843 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 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PTD TITLE U00000866038 04/08/08-80012-025 150.00 SULLIVAN, ALLEN L NAME 294 SOUTH LAKE AVE. STREET ADDRESS FROSTPROOF, FL 33843 CITY-ST-ZIP SVD SULLIVAN, VIRGINIA NAME 294 SOUTH LAKE AVE. STREET ADDRESS FROSTPROOF, FL 33843 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST- ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 rustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if