2006 FOR PROFIT CORPORATION

CITY-ST-ZIP

FILED **ANNUAL REPORT** Mar 08, 2006 08:00 AM DOCUMENT # P03000043848 **Secretary of State** JOHN MICHAEL SULLIVAN COMPANY Principal Place of Business Mailing Address 481 STARBOARD LANDING PO BOX 16286 AMELIA ISLAND, FL 32035-3122 **AMELIA ISLAND, FL 32034-2779** 02272008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 57-1162000 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE SULLIVAN, JOHN MICHAEL 481 STARBOARD LANDING AMELIA ISLAND, FL 32034-2779 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, type (NOTE flegistered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SULLIVAN, JOHN M NAME 481 STARBOARD LANDING STREET ADDRESS U00000459346 AMELIA ISLAND, FL 320342779 CITY-ST-ZIP 03/18/06-80053-021 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP TOTE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-57-ZIP MLE NAME STREET ADDRESS

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 callf, that is men officer or director of the occuparation 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 address, with all other like empoyagred.