

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055527

FILED
Apr 27, 2007
Secretary of State

Entity Name: DON J SULLIVAN & ASSOCIATES, INC.

Current Principal Place of Business:

131 NORTHWEST 13TH STREET
E-36
BOCA RATON, FL 33432

New Principal Place of Business:

129 NORTHWEST 13TH STREET
D25
BOCA RATON, FL 33432

Current Mailing Address:

9336 COVE POINT CIRCLE
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 57-1186747 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, DON
9336 COVE POINT CIRCLE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SULLIVAN, DON
Address: 9336 COVE POINT CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SULLIVAN, DON
Address: 9336 COVE POINT CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONALD SULLIVAN

P

04/27/2007

Electronic Signature of Signing Officer or Director

_____ Date