

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064970

FILED  
Feb 07, 2007  
Secretary of State

Entity Name: CULLEN CONSULTING INC.

**Current Principal Place of Business:**

123 N. CONGRESS AVENUE  
#220  
BOYNTON BEACH, FL 33426 US

**New Principal Place of Business:**

**Current Mailing Address:**

123 N. CONGRESS AVENUE  
#220  
BOYNTON BEACH, FL 33426 US

**New Mailing Address:**

FEI Number: 56-2406498      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

UNITED STATES CORPORATION AGENTS, INC.  
1111 LINCOLN RD  
SUITE 400  
MIAMI BEACH, FL 33139 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: PRES ( ) Delete  
Name: CULLEN, ALFRED R  
Address: 123 N. CONGRESS AVENUE, #220  
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: SECR ( ) Delete  
Name: CULLEN, CAROL A  
Address: 123 N. CONGRESS AVENUE, #220  
City-St-Zip: BOYNTON BEACH, FL 33426 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ALFRED R. CULLEN

PRES

02/07/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date