

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093750

Entity Name: KEN CULLEN, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 595
PANAMA CITY, FL 32402

New Principal Place of Business:

5037 INDIAN BLUFF DRIVE
YOUNGSTOWN, FL 32466

Current Mailing Address:

P.O. BOX 595
PANAMA CITY, FL 32402

New Mailing Address:

5037 INDIAN BLUFF DRIVE
YOUNGSTOWN, FL 32402

FEI Number: 20-1389033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULLEN, KENNETH A
210 HAMILTON AVE.
PANAMA CITY, FL 32401 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: PD () Delete
Name: CULLEN, KENNETH A
Address: P.O. BOX 595
City-St-Zip: PANAMA CITY, FL 32402

Title: VD () Delete
Name: CULLEN, CELINA L
Address: P.O. BOX 595
City-St-Zip: PANAMA CITY, FL 32402

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CULLEN, KENNETH A
Address: 5037 INDIAN BLUFF DRIVE
City-St-Zip: YOUNGSTOWN, FL 32466

Title: VD (X) Change () Addition
Name: CULLEN, CELINA L
Address: 5037 INDIAN BLUFF DRIVE
City-St-Zip: YOUNGSTOWN, FL 32466

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: KEN A CULLEN

PD

04/30/2007

Electronic Signature of Signing Officer or Director

Date