2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 11, 2007 08:00 A Secretary of State DOCUMENT # P04000097273 1. Entity Namo SULLIVAN CUSTOM HOMES INC. Principal Place of Business Mailing Address 35160 BERMONT RD. 35160 BERMONT RD. PUNTA GORDA FL 33982 PUNTA GORDA FL 33982 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Number Applied For 20-1318534 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SULLIVAN, DENNIS J Street Address (P.O. Box Number is Not Acceptable) 35160 BERMONT RD PUNTA GORDA FL 33982 City Zip Codo 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 tille it applicable (NOTE: Registored Agent signature required when reinstability) DAH; FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HILE ☐ Delete JULE ☐ Change Addition SULLIVAN, DÉNNIS J U00000701084 NAME NAME 04/20/07-80042-014 150.00 35160 BERMONT RD. STREET ADDRESS STREET ADDRESS PUNTA GORDA FL 33982 CITY-ST-ZIF CITY - ST - ZIP TITLE Delete THE Addilion Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - S1 - Z(P TIJLE ☐ Defete THEF ☐ Change ☐ Addition NAME MAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY St. 7IP TITLE ☐ Delete TIBLE ☐ Change ■ Addilion NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE mir ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; that I am an efficer or director of the corporation of the receiver or trusted ompowered 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 empowered.

SIGNATURE: 239-243-574