

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111083

FILED
May 01, 2007
Secretary of State

Entity Name: PR SULLIVAN ENTERPRISES, INC.

Current Principal Place of Business:

4601 SW 30TH WAY
FT. LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

4601 SW 30TH WAY
FT. LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 20-1402252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREMIUM TAX SERVICE, INC
13205 SW 137TH AVE
SUITE 203
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

PREMIUM TAX SERVICES
4005 NW 114TH AVE
SUITE 5
DORAL, FL 33178 US

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: MILTON L PEREZ

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: BUCKNER, RHONDA
Address: 4601 SW 30TH WAY
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: D (X) Delete
Name: SULLIVAN, PETE
Address: 4601 SW 30TH WAY
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: VP/D () Delete
Name: BUCKNER, WILLIAM R IV
Address: 4601 SW 30TH WAY
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: S/D () Delete
Name: BUCKNER, JANETH C
Address: 4601 SW 30TH WAY
City-St-Zip: FT. LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: RHONDA BUCKNER

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date