

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114799

Entity Name: CULLEN HOLDINGS, INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

380 S. STATE ROAD 434
SUITE 1004, #272
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

380 S. STATE ROAD 434
SUITE 1004, #272
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

13132 FOX GLOVE STREET
WINTER GARDEN, FL 34787 US

New Mailing Address:

13132 FOX GLOVE STREET
WINTER GARDEN, FL 34787 US

FEI Number: 20-1558095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULLEN, JOHN E
380 S. STATE ROAD 434
SUITE 1004, #272
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

CULLEN, JOHN E
13132 FOX GLOVE STREET
WINTER GARDEN, FL 34787 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:

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CULLEN, JOHN E PRES
Address: 380 S. STATE ROAD 434, SUITE 1004 #272
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: VP () Delete
Name: CULLEN, JOSEPH VP
Address: 380 S. STATE ROAD 434, SUITE 1004 #272
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CULLEN, JOHN E PRES
Address: 13132 FOX GLOVE STREET
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: VP (X) Change () Addition
Name: CULLEN, JOSEPH VP
Address: 13126 FOX GLOVE STREET
City-St-Zip: WINTER GARDEN, FL 34787 US

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: JOHN E. CULLEN

PRES

04/25/2006

Electronic Signature of Signing Officer or Director

Date