2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2008 08:00 AN Secretary of State **DOCUMENT # P04000147177** 1. Entity Name THE CULLEN LAW FIRM, P.A. Principal Place of Business Mailing Address 2090 PALM BEACH LAKES BLVD - STE 400 2090 PALM BEACH LAKES BLVD - STE 400 W PALM BEACH, FL 33409 W PALM BEACH, FL 33409 02142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1799266 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CULLEN, MARK A DO NOT WRITE 2090 PALM BEACH LAKES BLVD - STE 400 W PALM BEACH, FL 33409 IN THIS SPACE 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 title if applicable. DATE (NOTE: Registered Agent signature required when renetating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CULLEN, MARK A STREET ADDRESS 2090 PALM BEACH LAKES BLVD - STE 400 CITY-ST-ZIP W PALM BEACH, FL 33409 TITLE U00000916964 05/13/08-80019-024 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CTTY-ST-7IP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplifiemental/report is true and accurate and that my 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 trusted on powered 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 appressy with all other like empowered.

SIGNATURE

STREET ADDRESS CATY-ST-ZIP

TYPHED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

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561-640-9191

FILED

Saytime Phone #