

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023448

Entity Name: RITA SULLIVAN INC.

FILED
Mar 14, 2006
Secretary of State

Current Principal Place of Business:

101 ISLAND DRIVE SOUTH
OCEAN RIDGE, FL 33435 US

New Principal Place of Business:

8381 EGRET LAKES LANE
WEST PALM BEACH, FL 33412 US

Current Mailing Address:

101 ISLAND DRIVE SOUTH
OCEAN RIDGE, FL 33435 US

New Mailing Address:

8381 EGRET LAKES LANE
WEST PALM BEACH, FL 33412 US

FEI Number: 30-0299040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, RITA
101 ISLAND DRIVE SOUTH
OCEAN RIDGE, FL 33435 US

Name and Address of New Registered Agent:

SULLIVAN, RITA PRES.
8381 EGRET LAKES LANE
WEST PALM BEACH, FL 33412 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: RITA SULLIVAN

03/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SULLIVAN, RITA
Address: 101 ISLAND DRIVE SOUTH
City-St-Zip: OCEAN RIDGE, FL 33435 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SULLIVAN, RITA PRES
Address: 8381 EGRET LAKES LANE
City-St-Zip: WEST PALM BEACH, FL 33412 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: RITA SULLIVAN

PRES

03/14/2006

Electronic Signature of Signing Officer or Director

Date