

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050489

FILED
Jan 25, 2007
Secretary of State

Entity Name: BILL MCCULLOUGH ENTERPRISES, INC.

Current Principal Place of Business:

2257 VISTA PARKWAY STE 14
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

2257 VISTA PARKWAY STE 14
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 56-2508009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCULLOUGH, WILLIAM H
1510 LATHAM RD SUITE 1
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

MCCULLOUGH, WILLIAM H
3121 VILLAGE BOULEVARD
108
WEST PALM BEACH, FL 33409 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: WILLIAM MCCULLOUGH

01/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCCULLOUGH, WILLIAM H
Address: 2257 VISTA PARKWAY STE 14
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WILLIAM MCCULLOUGH

D

01/25/2007

Electronic Signature of Signing Officer or Director

Date