2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122204

FILED
May 14, 2008
Secretary of State

Entity Name: SULLY ENTERPRISES, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
3296 HEIRLOOM ROSE PLACE OVIEDO, FL 32766	1841 LAKELET LOOP OVIEDO, FL 32765

Current Mailing Address:	**New Mailing Address:**
3296 HEIRLOOM ROSE PLACE OVIEDO, FL 32766	1841 LAKELET LOOP OVIEDO, FL 32765

FEI Number: 20-5598323   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
SULLIVAN, BRIAN 3296 HEIRLOOM ROSE PLACE OVIEDO, FL 32766 US	SULLIVAN, BRIAN 1841 LAKELET LOOP OVIEDO, FL 32765 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: _____   05/14/2008
                    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:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: DP ( ) Delete Name: SULLIVAN, BRIAN Address: 3296 HEIRLOOM ROSE PLACE City-St-Zip: OVIEDO, FL 32766	Title: MR (X) Change ( ) Addition Name: SULLIVAN, BRIAN Address: 1841 LAKELET LOOP City-St-Zip: OVIEDO, FL 32765

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: BRIAN SULLIVAN   MR   05/14/2008
                    Electronic Signature of Signing Officer or Director   Date