2008 FOR PROFIT CORPORATION

Mar 26, 2008 08:00 AN **ANNUAL REPORT Secretary of State** DOCUMENT # P94000021816 SULLIVAN OUTDOOR ADVERTISING, INC. Principal Place of Business Mailing Address 2637 E. 40TH PLAZA 2637 E. 40TH PLAZA PANAMA CITY, FL 32405 PANAMA CITY, FL 32405 No Chg-P CR2E034 (11/05) 02042008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3228831 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SULLIVAN, BETTY DO NOT WRITE 2637 E. 40TH PLAZA PANAMA CITY, FL 32405 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. 3-1 SAU SIGNATURE. Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SULLIVAN, MAX NAME STREET ADDRESS 2637 E 40TH PLAZA PANAMA CITY, FL CITY-ST-ZIP ST TITLE SULLIVAN, BETTY NAME 2637 E 40TH PLAZA STREET ADDRESS PANAMA CITY, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 supplemental 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 trustee empowered 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 attachi

TITLE NAME STREET ADDRESS City-St-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP

OFFICER OR DIRECTOR

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