2006 FOR PROFIT CORPORATION

ANNUAL REPORT

Mar 14, 2006 8:00 am Secretary of State 03-14-2006 90024 008 ***150.00

DOCUMENT # P94000047031 1. Entity Name SULLIVAN & ASSOCIATES, INC. TANK TO SHOW Principal Place of Business Mailing Address 4699 N FEDERAL HWY 4699 N FEDERAL HWY 105-A 105-A LIGHTHOUSE POINT, FL 33064-7809 LIGHTHOUSE POINT, FL 33064-7809 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02082006 CR2E034 (11/05) Chg-P City & State Applied For City & State 4. FEI Number 65-0511996 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SULLIVAN, TIMOTHY M Street Address (P.O. Box Number is Not Acceptable) 2320 NE YARN ST LIGHTHOUSE POINT, FL 33064 Zip Code City FL 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. SIGNATUBE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete Change Addition TITLE SULLIVAN, TIMOTHY M NAME NAME STREET ADDRESS 4699 N FEDERAL HWY STE 105-A STREET ADDRESS CITY - ST - ZIP LIGHTHOUSE POINT, FL 33064 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 Irustee empowered to execute this phorid as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if the property of the proper changed, or on an attachment with an address, with all other like empt

SIGNATURE: _