2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2008 08:00 All Secretary of State **DOCUMENT # P.95000017799** SULLIVAN'S CUSTOM WOODWORKING, INC. Principal Place of Business Mailing Address 203-107TH ST. GULF 9014 SHARK DRIVE MARATHON, FL 33050 MARATHON, FL 33050 CR2E034 (11/05) 04042008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0566775 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SULLIVAN, EDWARD J DO NOT WRITE 8014 SHARK DR MARATHON, FL 33050 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be U00000893261 П Trust Fund Contribution. Added to Fees 04/23/08-80035-013 150.00 10. OFFICERS AND DIRECTORS TITLE PD SULLIVAN, EDWARD J NAME STREET ADDRESS 8014 SHARK DRIVE CHTY-ST-ZIP MARATHON, FL 33050 TITLE SULLIVAN, KAREN M STREET ADDRESS 8014 SHARK DRIVE CITY-ST-7IP MARATHON, FL 33050 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

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 attachment with applications, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

Factord of Sullivan

4/11/08 (305)743-6401

FILED