

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000044557

FILED
Apr 08, 2006
Secretary of State

Entity Name: W. MULLEN ENTERPRISES, INC.

Current Principal Place of Business:

5101 N.W. 21ST AVE. STE 200
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

1925 SOUTH PERIMETER ROAD
SUITE # 125
FT. LAUDERDALE, FL 33309

Current Mailing Address:

5101 N.W. 21ST AVE. STE 200
FT. LAUDERDALE, FL 33309

New Mailing Address:

308 SPARTAN DRIVE
MCKEES ROCKS, PA 15136

FEI Number: 65-0589036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLEN, WILLIAM J
5101 N.W. 21ST AVE. STE 200
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

MULLEN, WILLIAM J
1925 SOUTH PERIMETER ROAD
SUITE # 125
FT. LAUDERDALE, FL 33309 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:

Electronic Signature of Registered Agent

04/08/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MULLEN, WILLIAM J
Address: 5101 N.W. 21ST AVE. #200
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MULLEN, WILLIAM J
Address: 1925 SOUTH PERIMETER ROAD, SUITE 125
City-St-Zip: FT. LAUDERDALE, FL 33309

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 J. MULLEN

Electronic Signature of Signing Officer or Director

P

04/08/2006

Date