

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000059293

Entity Name: CHARLES R. SULLIVAN, INC.

FILED
Jul 20, 2006
Secretary of State

Current Principal Place of Business:

4902 S. CALHOUN ROAD
PLANT CITY, FL 33567

New Principal Place of Business:

Current Mailing Address:

4902 S. CALHOUN ROAD
PLANT CITY, FL 33567

New Mailing Address:

FEI Number: 59-3332528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKENS, MARK S
9340 N. 56TH ST
STE 200A
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

SULLIVAN, CHARLES R
4902 S. CALHOUN ROAD
PLANT CITY, FL 33567 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: CHARLES R SULLIVAN

07/20/2006

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:

Title: D () Delete
Name: SULLIVAN, CHARLES R
Address: 4902 S. CALHOUN RD.
City-St-Zip: PLANT CITY, FL 33567

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES R SULLIVAN

D

07/20/2006

Electronic Signature of Signing Officer or Director

Date