2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 14, 2006 08:00 AN Secretary of State DOCUMENT # P98000081258 SULLY GROUP, INC. Principal Place of Business Mailing Address 2676 FLORENCE ST. PO BOX 681117 ORLANDO, FL 32818 ORLANDO, FL 32868-1117 04112006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3535384 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent HART, JANET M DO NOT WRITE 2676 FLORENCE ST. ORLANDO, FL 32818 IN THIS SPACE 3. 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 Sullivia Donale Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME HART, JANET M STREET ADDRESS 2676 FLORENCE ST. ORLANDO, FL 32818 CITY-ST-ZIP U00000508755 04/28/06-80015-009.150.00 MLE NAME SULLIVAN, RONALD L STREET ADDRESS 2676 FLORENCE ST. ORLANDO, FL 32818 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP IIILE MARKE 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 attachment with an address, with all after the receiver of the corporation of

KOWHLO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

11 ARRO6 321-29762

Daytime Phone #