

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004296

FILED
Mar 14, 2007
Secretary of State

Entity Name: SECOND GENERATION SULLIVANS, INC.

Current Principal Place of Business:

13970 SW 139TH CT
MIAMI, FL 33186

New Principal Place of Business:

13970 SW 139TH CT
MIAMI, FL 33186 US

Current Mailing Address:

13970 SW 139TH CT
MIAMI, FL 33186

New Mailing Address:

13970 SW 139TH CT
MIAMI, FL 33186 US

FEI Number: 65-0888727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SULLIVAN, JOSEPH
2230 S.W. 11TH PLACE
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VST () Delete
Name: SULLIVAN, IVY D
Address: 2230 SW 11TH PLACE
City-St-Zip: BOCA RATON, FL 33486

Title: P () Delete
Name: SULLIVAN, JOSEPH D
Address: 2230 S.W. 11TH PLACE
City-St-Zip: BOCA RATON, FL 33486

Title: VP () Delete
Name: SULLIVAN, JAIME S
Address: 6131 N.W. 44TH LANE
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: SULLIVAN, JAIME S
Address: 6131 N.W. 44TH LANE
City-St-Zip: COCONUT CREEK, FL 33073

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: JOSEPH SULLIVAN

P

03/14/2007

Electronic Signature of Signing Officer or Director

Date