

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122030

FILED
Apr 27, 2006
Secretary of State

Entity Name: UNLIMITED GENERAL CONTRACTORS COUNSELING, INC.

Current Principal Place of Business:

4725 SW 45 STREET
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4725 SW 45 STREET
DAVIE, FL 33314

New Mailing Address:

FEI Number: 20-1533028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, ANGEL SR.
3215 NE 184 ST
14201
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

ROMAN, ANGEL
3215 NE 184 ST
14201
AVENTURA, FL 33160 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: ANGEL ROMAN

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P. () Delete
Name: ROMAN, ANGEL SR
Address: 3215 NE 184 ST APT 14201
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P. (X) Change () Addition
Name: ROMAN, ANGEL
Address: 3215 NE 184 ST APT 14201
City-St-Zip: AVENTURA, FL 33160

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: ANGEL ROMAN

P.

04/27/2006

Electronic Signature of Signing Officer or Director

Date