2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Aug 27, 2008
Secretary of State

DOCUMENT# P06000055165

Entity Name: UNLIMITED MARKETING ENTERPRISES, INC.

Current Principal Place of Business:

684 S. HIGHWAY 17-92
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

684 S. HIGHWAY 17-92
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HARPER, LINDA
684 S. HIGHWAY 17-92
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

BATTEN, ASHLY
684 S. HIGHWAY 17-92
LONGWOOD, FL 32750 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: ASHLY BATTEN 08/27/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TREA ( ) Delete
Name: HARPER, LINDA
Address: 684 S. HIGHWAY 17-92
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition
Name: HARPER, LINDA
Address: 684 S. HIGHWAY 17-92
City-St-Zip: LONGWOOD, FL 32750

I hereby certify that the information supplied with this filing does not qualify 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: LINDA HARPER PRES 08/27/2008
Electronic Signature of Signing Officer or Director Date