

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 325967

Entity Name: DISPLAY UNLIMITED, INC.

FILED
May 25, 2007
Secretary of State

Current Principal Place of Business:

14501 NW 60 AVE.
MIAMI LAKES, FL 33014

New Principal Place of Business:

455 E 10TH AVE
HIALEAH, FL 33010

Current Mailing Address:

14501 NW 60 AVE.
MIAMI LAKES, FL 33014

New Mailing Address:

455 E 10TH AVE
HIALEAH, FL 33010

FEI Number: 59-1201906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LILLIANFELD, BOB
2670 NE 215TH STREET
AVENTURA, FL 33180 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: BOB LILLIANFELD

05/25/2007

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC () Change (X) Addition
Name: SKLAR, ANDREW
Address: 455 E 10TH AVE
City-St-Zip: HIALEAH, FL 33010

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: ANDREW SKLAR

SECR

05/25/2007

Electronic Signature of Signing Officer or Director

Date