2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 23, 2006 08:00 AN DOCUMENT # H33784 **Secretary of State** 1. Entity Name ETC...UNLIMITED, INC. Principal Place of Business Mailing Address 7554 SW 113 COURT MIAMI FL 33173 7554 SW 113 COURT MIAMI FL 33173 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE GR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2536048 Not Applicat Zιρ Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OTERO, CARLOS A. 7554 SW 113 COURT Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33173** Zip Code City 8. 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 acceptance of the purpose of changing its registered agent, or both, in the State of Florida. the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE Regislated Agent signature (equired when re-installing) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May n After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change HILE ☐ Delete U00000395677 NAME OTERO, CARLOS A. NAME 01/27/06-80002-007 150.00 STREET ADDRESS STREET ADDRESS 7554 S.W. 113 COURT CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33173 ☐ Change Addang Delete TITLE TITLE NAME OTERO, BARBARA G. STREET ADDRESS 7554 S.W. 113 COURT STREET ADDRESS CITY-ST-ZIP MIAMI FL 33173 CITY-ST-78P Deteto ☐ Change □ Auti MULE THRE NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP Delete TITLE Change Ani''' TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change □ A: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change □ Aid TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 direction 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 1 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CARDS A. OTERO

(1/8/04 (305) 287-7-