

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J08025

Entity Name: E.S. UNLIMITED, INC.

FILED  
Mar 15, 2006  
Secretary of State

## Current Principal Place of Business:

10258 RIVERSIDE DRIVE  
SUITE 6  
PALM BEACH GARDENS, FL 33410 US

## New Principal Place of Business:

## Current Mailing Address:

10258 RIVERSIDE DRIVE  
SUITE 6  
PALM BEACH, FL 33410 US

## New Mailing Address:

FEI Number: 65-0074338      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

STEPHENS JR., EARL V.  
957 LAUREL RD.  
NO PALM BEACH, FL 33408 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: P ( ) Delete  
Name: STEPHENS, EARL V JR  
Address: 957 LAUREL ROAD  
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: S ( ) Delete  
Name: STEPHENS, DIANE M  
Address: 957 LAUREL ROAD  
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: T ( ) Delete  
Name: STEPHENS, EARL V III  
Address: 109 OAKWOOD DRIVE  
City-St-Zip: JUPITER, FL 33458 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change ( ) Addition  
Name: STEPHENS, EARL V III  
Address: 10840 S.W. BLUE MESA WAY  
City-St-Zip: PORT ST. LUCIE, FL 34987 US

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: EARL V STEPHENS, JR.

PRES

03/15/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date