


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2007 8:00 am
Secretary of State

05-01-2007 90013 013 ***150.00

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| DOCUMENT # L48342 |  |
| 1. Entity Name PROJECTS UNLIMITED, INC. | |

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|--|--|
| Principal Place of Business 1552 MONTALK DR WELLINGTON, FL 33414-5551 US | Mailing Address 1552 MONTALK DR WELLINGTON, FL 33414-5551 US |
|--|--|

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90003000



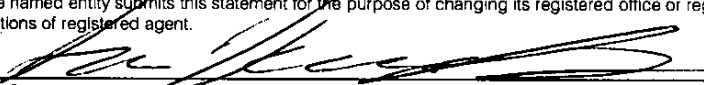
01032007 No Chg-P CR2E034 (11/05)

| | |
|---|--------------------------------|
| 4. FEI Number 65-0171285 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

| | |
|---|--|
| 6. Name and Address of Current Registered Agent | |
| RIPLEY, RAYMOND JR 235 NE 6TH AVE DELRAY BEACH, FL 33483 | IRA KANARICK 3888 NEWHAUSN LAKE DR LAKES WORTH, FLORIDA 33467 |

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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 accept the obligations of registered agent.

SIGNATURE  DATE **4/20/07**

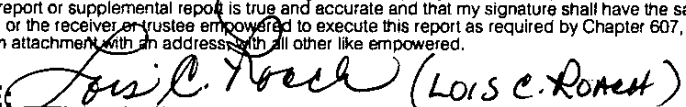
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

| | | |
|---|---|--|
| FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> | \$5.00 May Be Added to Fees |
|---|---|--|

| 10. OFFICERS AND DIRECTORS | |
|---|---|
| TITLE NAME STREET ADDRESS CITY-ST- ZIP | DP ROACH, LOIS C 1552 MONTALK DR WEST PALM BEACH, FL 334145551 |
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block-10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE  (Lois C. Roach) DATE **03/31/07** DAYTIME PHONE # **561 790-9336**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR