

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M60936

FILED
Jul 10, 2008
Secretary of State

Entity Name: DISKETTES UNLIMITED, INC.

Current Principal Place of Business:

DISKETTES UNLIMITED
1782 SANS SOUCI BLVD
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

DISKETTES UNLIMITED
11610 NE 20TH DRIVE
NORTH MIAMI, FL 33181 US

Current Mailing Address:

PO BOX 531309
MIAMI, FL 331531309 US

New Mailing Address:

FEI Number: 65-0015032 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANG, NELSON
1782 SANS SOUCI BLVD
N MIAMI, FL 33181 US

Name and Address of New Registered Agent:

LANG, NELSON
11610 NE 20TH DRIVE
MIAMI, FL 33181 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: NELSON LANG

07/10/2008

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: D () Delete
Name: LANG, NELSON,
Address: 11610 NE 20TH DR
City-St-Zip: MIAMI, FL 33181 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: NELSON LANG

P/D

07/10/2008

Electronic Signature of Signing Officer or Director

Date