

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068414

Entity Name: UNLIMITED HOLDINGS, INC.

FILED
Feb 03, 2006
Secretary of State

Current Principal Place of Business:

807 W PLATT ST
TAMPA, FL 33606

New Principal Place of Business:

101 EAST KENNEDY BLVD.
SUITE 4025
TAMPA, FL 33602

Current Mailing Address:

807 W PLATT ST
TAMPA, FL 33606

New Mailing Address:

101 EAST KENNEDY BLVD.
SUITE 4025
TAMPA, FL 33602

FEI Number: 59-3658665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADDY, JAMES B
306 SOUTH BLVD
TAMPA, FL 336062151 US

Name and Address of New Registered Agent:

ALLEN, C. STEPHEN ESQ.
3606 SWANN AVE.
TAMPA, FL 336094518 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: /S/ C. STEPHEN ALLEN

02/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRADDY, BOB S
Address: 807 W PLAT ST.
City-St-Zip: TAMPA, FL 33606

Title: STD (X) Delete
Name: KINSER, DEBRA S
Address: 306 S BLVD
City-St-Zip: TAMPA, FL 336062151

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BRADDY, JAMES B
Address: 101 EAST KENNEDY BLVD., STE 4025
City-St-Zip: TAMPA, FL 33602

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

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: /S/ JAMES B. BRADDY

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02/03/2006

Electronic Signature of Signing Officer or Director

Date