2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105189

Entity Name: J.P. UNLIMITED, CO.

FILED Mar 31, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3159 HAMBLIN WAY WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

3159 HAMBLIN WAY 6655 OLD FARM TRAIL WELLINGTON, FL 33414 BOYNTON BEACH, FL 33437

FEI Number: 65-1054943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLIA, CLAUDIA Y
3159 HAMBLIN WAY
WELLINGTON, FL 33414 US
COLIA, CLAUDIA Y
6655 OLD FARM TRAIL
BOYNTON BEACH, FL 33437 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: CLAUDIA COLIA 03/31/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 COLIA, CLAUDIA Y
 Name:
 COLIA, CLAUDIA Y

 Address:
 3159 HAMBLIN WAY
 Address:
 6655 OLD FARM TRAIL

 City-St-Zip:
 WELLINGTON, FL 33414
 City-St-Zip:
 BOYNTON BEACH, FL 33437

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: CLAUDIA COLIA P 03/31/2008