2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED **DOCUMENT # P01000016483** Feb 01, 2006 08:00 AN 1. Entity Name **Secretary of State** UNCHARTEDH20, INC. Principal Place of Business Mailing Address 16425 COLLINS AVE., #2311 MIAMI BEACH FL 33160 16425 COLLINS AVE., #2311 MIAMI BEACH FL 33160 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number City & State City & State Applied For 65-1084500 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HANSON, MAHLON Street Address (P.O. Box Number is Not Acceptable) 16425 COLLINS AVE., #2311 MIAMI BEACH FL 33160 City Zip Code 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 Dignature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature inquired when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete THLE ☐ Change ☐ Addition TITLE MAME NAME HANSON, MAHLON 1100000413677 STREET ADDRESS 16425 COLLINS AVE. #2311 STREET ADDRESS 02/11/06-80003-023 150.00 CITY ST-ZIP MIAMI FL 33160 CITY-ST-ZIP ☐ Delete ITILE TITLE Change 🔲 Addijie NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZP CJEY-ST-ZIP THEF Defete ☐ Change Addition NAMÉ NAME STREET ADDRESS STHEET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addis-NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DILE Delete THILE ☐ Change Add: MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C13Y - S3 - ZIP HILE ☐ Delete HILE Change ☐ Addic NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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

SIGNATURE: Mallow J. Hanson Mahlan F. Hanson 1-28-06 (305) 944-2304

if changed, or on an attachment with an address, with all other like empowered