2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 14, 2008 08:00 AM Secretary of State DOCUMENT # P01000023538 1. Entity Name ENRICOS UNLIMITED, INC. Principal Place of Business Mailing Address 2458 4TH PL 2458 4TH PL VERO BEACH FL 32962-1369 VERO BEACH FL 32962-1369 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-1082337 Not Applicable Zip Country Z:o 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 PAPALE, ENRICO Street Address (P.O. Box Number is Not Acceptable) 2458 4TH PL VERO BEACH FL 32962-1368 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or praired name of seguinged agent and title Trappicable. (IvOTE: Registered Agent arginature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE Delete TITLE ☐ Addition PAPALE, ENRICO . NAME NAME STREET ADDRESS 2458 4TH PL STREET ADDRESS CITY - ST- ZIS VERO BEACH FL 32962-1369 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition U00000828485 MAME PAPALE, MIRIAM J NAME 02/26/08-80003-011 158.75 STREET ADDRESS 2458 4TH PL STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32962-1369 CITY - ST- ZIP TITLE ☐ Derete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Deiete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP

12. Thereby 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

of the corporation or the receiver or trustee if changed, or on an attachment with any control of the corporation or the receiver or trustee if changed, or on an attachment with any control of the corporation of the corpor

NATURE:

FILED