## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## DOCUMENT # P01000023652 Feb 14, 2007 08:00 AM 1. Entity Name **Secretary of State** UNLIMITED TEXTURES INC. Principal Place of Business Mailing Address 1630 NE 3RD COURT 1630 NE 3RD COURT **BOYNTON BEACH FL 33435 BOYNTON BEACH FL 33435** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number City & State City & State Applied For 65-1094628 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 CASAREZ, MARCELINO 1630 N.E. 3RD COURT Street Address (P.O. Box Number is Not Acceptable) **BOYNTON BEACH FL 33435** City Zip Code 8. The above named ontity 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 Signature, typed or printed name of registered agent and tilloir applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Change Addition 1001Delete THE CASAREZ, MARCELINO NAMI NAMI U00000635280 2071 N.E. 1ST WAY STILL LADORESS STREET ADDRESS 02/23/07-80008-006 150.00 **BOYNTON BEACH FL 33435** CHY-S1-ZIP CITY-S1-7IP Delete IIIE Change Addition NAMI DAM STRUCT ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-7IP HILL Defete ☐ Change Addition HILL NAME NAME STREET ADDRESS STHEET ADDRESS CHY-ST-ZP CITY - ST- 7IP тіш ☐ Delete THILE Change Addition NAMI NAME STILL LADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST 7IP HIII ☐ Delete ш Change ■ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY-ST-ZIP ☐ Change Addition mir. Delete HILL NAME. NAMI STREET ADDRESS STREET ADDRESS CITY ST 7IP CHY-SI-7IP 12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further cortify 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 eath; 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 if changed, or on an attachment with an address, with all other like empowered.

**FILED**