²2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or o

SIGNATURE:

May 14, 2008 8:00 am Secretary of State DOCUMENT # P01000023652 05-14-2008 90020 043 ***150.00 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 Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 65-1094628 Not Applicable Zip Country Ζp 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 Street Address (P.O. Box Number is Not Acceptable) 1630 N.E. 3RD COURT **BOYNTON BEACH FL 33435** City Zip Code 8. The above named entity submits the 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 the ered a SIGNATURE (NOTE Registered Agont eignature required when reinstating) 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 Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Change ☐ Addition ☐ Delete MARCELINO CASAREZ NAME CASAREZ, MARCELINO NAME 1630 N.E. 3rd Court STREET ADDRESS 2071 N.E. 1ST WAY STREET ADDRESS Boynton Beach, Fi. 33435 CITY-ST-ZIP BOYNTON BEACH FL 33435 CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME. NAME STREET ADDRESS STREET ADDRESS OffY-ST-ZIP CITY-ST-7IP □ Change TITLE ☐ Delete TITLE ☐ Addition MAIAS NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Addition ☐ Delete ☐ Change TITLE TITLE HARE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-SI-ZIP ☐ Delete Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 offect 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 if chapter 607 in an attachment with an address with a butter like empowered.