2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000033510

Entity Name: SERVICES UNLIMITED, INC.

FILED Apr 30, 2008 Secretary of State

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

1080 SOUTH ROGERS CIRCLE 838 FIELDSTONE WAY

BOCA RATON, FL 33487 WEST PALM BEACH, FL 33413

Current Mailing Address: New Mailing Address:

1080 SOUTH ROGERS CIRCLE 838 FIELDSTONE WAY

BOCA RATON, FL 33487 WEST PALM BEACH, FL 33413

FEI Number: 22-3808317 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HUESTON, ROSARIO HUESTON, ROSARIO 1312 OLIVE TREE CIRCLE 838 FIELDSTONE WAY

GREENACRES, FL 33413 US WEST PALM BEACH, FL 33413 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: 04/30/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name:HUESTON, ROSARIOName:HUESTON, ROSARIOAddress:1312 OLIVE TREE CIRCLEAddress:838 FIELDSTONE WAYCity-St-Zip:GREENACRES, FL 33413City-St-Zip:WEST PALM BEACH, FL 33413

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: ROSARIO HUESTON PSDT 04/30/2008