

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000039864

Entity Name: UNLIMITED OPTIONS, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

20 ISLAND AVENUE
#1518
MIAMI BEACH, FL 33139

Current Mailing Address:

20 ISLAND AVENUE
#1518
MIAMI BEACH, FL 33139

New Principal Place of Business:

400 SO POINTE DRIVE
#706
MIAMI BEACH, FL 33139

New Mailing Address:

835 BELL ROAD
ANTIOCH, TN 37013

FEI Number: 35-2283789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEARER, JOHNETTA
20 ISLAND AVENUE
#1518
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SHEARER, JOHNETTA
400 SO POINTE DR.
706
MIAMI BEACH, FL 33139 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:

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHEARER, JOHNETTA
Address: 20 ISLAND AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD () Delete
Name: SHEARER, TALMAGE
Address: 120 TOOK DR.
City-St-Zip: ANTIRCH, TN 37013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHEARER, JOHNETTA
Address: 400 SO POINTE DR. 706
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHNETTA SHEARER

PD

04/21/2008

Electronic Signature of Signing Officer or Director

Date