

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052194

FILED
Jan 10, 2006
Secretary of State

Entity Name: FLORIDA UNLIMITED INCENTIVES, INC.

Current Principal Place of Business:

16039 HARBAR OAKS DR.
MONTVERDE, FL 347563007

New Principal Place of Business:

16903 LAKESIDE DRIVE
SUITE 5
MONTVERDE, FL 34756

Current Mailing Address:

16039 HARBAR OAKS DR.
MONTVERDE, FL 347563007

New Mailing Address:

P.O. BOX 560293
MONTVERDE, FL 347560293

FEI Number: 59-3723651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, LAWRENCE H
341 N. MAITLAND AVE., SUITE 120
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

WEBB, ROBERT T
16039 HARBAR OAKS DRIVE
MONTVERDE, FL 34756 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: ROBERT T. WEBB

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: FENNER, RITA L
Address: 12447 MURARO GROVE ROAD
City-St-Zip: GROVELAND, FL 34736 US

Title: V/T () Delete
Name: WEBB, ROBERT T
Address: 16039 HARBAR OAKS DRIVE
City-St-Zip: MONTVERDE, FL 347560007 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: RITA FENNER

MRS.

01/10/2006

Electronic Signature of Signing Officer or Director

Date