

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066647

FILED
Jul 08, 2008
Secretary of State

Entity Name: PROPERTIES UNLIMITED GROUP, INC.

Current Principal Place of Business:

1810 N DIXIE HWY
LAKE WORTH, FL 33460

New Principal Place of Business:

1260 S FEDERAL HWY SUITE 202
BOYNTON BEACH, FL 33435

Current Mailing Address:

1810 N DIXIE HWY
LAKE WORTH, FL 33460

New Mailing Address:

1260 S FEDERAL HWY SUITE 202
BOYNTON BEACH, FL 33435

FEI Number: 65-1133564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATAILLE, GARY
1810 N DIXIE HWY
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

BATAILLE, GARY
1260 S FEDERAL HWY SUITE 202
BOYNTON BEACH, FL 33435 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: _____

07/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BATAILLE, REGINE V
Address: 1810 N DIXIE HWY
City-St-Zip: LAKE WORTH, FL 33460

Title: P () Delete
Name: BATAILLE, GARY
Address: 1810 N. DIXIE HWY
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BATAILLE, REGINE V
Address: 1260 S FEDERAL HWY SUITE 202
City-St-Zip: BOYNTON BEACH, FL 33435

Title: P (X) Change () Addition
Name: BATAILLE, GARY
Address: 1260 S FEDERAL HWY SUITE 202
City-St-Zip: BOYNTON BEACH, FL 33435

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: GARY BATAILLE

PRES

07/08/2008

Electronic Signature of Signing Officer or Director

Date