2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sep 12, 2008 8:00 am Secretary of State **DOCUMENT # P01000112473** 09-12-2008 90001 006 ***150.00 OFFICE SPACE UNLIMITED, INC. Principal Place of Business Mailing Address 1114 NORTH FEDERAL HWY 1114 NORTH FEDERAL HWY #6 #6 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. 07152008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-1155348 Not Applicable Zip Country Zip 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 SPIRO, MELINDA L Street Address (P.O. Box Number is Not Acceptable) 1114 NORTH FEDERAL HWY SUITE 6: **BOYNTON BEACH, FL 33435** City Zin Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing "FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete ☐ Change ☐ Addition TITLE TITLE SPIRO, MELINDA L NAME NAME STREET ADDRESS 9382 AQUA VISTA BLVD. STREET ADDRESS CHY-ST-ZIP BOYNTON BEACH, FL 33437 CITY-ST-7iP Delete TITLE TITLE ☐ Channe ☐ Addition NAME FRY, HONEY P STREET ADDRESS 3760 LEARWOOD DRIVE STREET ADDRESS LOXAHATTCHEE, FL 33470 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #