

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067068

FILED
Apr 30, 2007
Secretary of State

Entity Name: UNDO THE REST INC.

Current Principal Place of Business:

19135 US 19 N STE H-15
CLEARWATER, FL 33764

New Principal Place of Business:

2288 CHERYL RD.
LARGO, FL 33771

Current Mailing Address:

19135 US 19 N STE H-15
CLEARWATER, FL 33764

New Mailing Address:

2288 CHERYL RD.
LARGO, FL 33771

FEI Number: 01-0716560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RZECZKOWSKI, MAREK
19135 US 19 N STE H-15
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

RZECZKOWSKI, MAREK I
2288 CHERYL RD.
LARGO, FL 33771 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: MAREK RZECZKOWSKI

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RZECZKOWSKI, MAREK
Address: 19135 US 19 N STE H-15
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RZECZKOWSKI, MAREK I
Address: 2288 CHERYL RD.
City-St-Zip: LARGO, FL 33771

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: MAREK RZECZKOWSKI

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date