

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079964

FILED
Feb 11, 2008
Secretary of State

Entity Name: UNLIMITED ENTERPRISES GROUP, INC.

Current Principal Place of Business:

1505 ELAINE AVE N
LEHIGH ACRES, FL 33971

New Principal Place of Business:

Current Mailing Address:

1505 ELAINE AVE N
LEHIGH ACRES, FL 33971

New Mailing Address:

FEI Number: 54-2065037 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, SIXTO ALBERTO
1505 ELAINE AVE N
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

GARCIA, ALAN MR
1505 ELAINE AVE N
LEHIGH ACRES, FL 33971 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: ALAN GARCIA

02/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: DIAZ, SIXTO ALBERTO
Address: 1435 ARCHER ST
City-St-Zip: LEHIGH ACRES, FL 33972

Title: TD () Delete
Name: GARCIA, ADOLFO F
Address: 1505 ELAINE AVE NORTH
City-St-Zip: LEHIGH ACRES, FL 33971

Title: PD (X) Delete
Name: DIAZ, BARBARA L
Address: 1505 ELAINE AVE N
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDTE (X) Change () Addition
Name: DIAZ, SUSANA MS
Address: 8851 NW 119 STREET UNIT 3206
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: OFC (X) Change () Addition
Name: DIAZ, BARBARA L MS
Address: 1505 ELAINE AVE N
City-St-Zip: LEHIGH ACRES, FL 33971 US

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: ALAN GARCIA

RA

02/11/2008

Electronic Signature of Signing Officer or Director

Date