

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009463

Entity Name: UNLIMITED HOUSING CORP

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

P. O. 223241
WEST PALM BEACH, FL 33422

New Principal Place of Business:

2001 PALM BEACH LAKES BLVD
300C
WEST PALM BEACH, FL 33409

Current Mailing Address:

P. O. 223241
WEST PALM BEACH, FL 33422

New Mailing Address:

PO BOX 223241
WEST PALM BEACH, FL 33422

FEI Number: 05-0563484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINCLAIR, CARLISA M
2001 PALM BEACH LAKES BLVD.
300D
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

SINCLAIR, CARLISA M
2001 PALM BEACH LAKES BLVD.
300C
WEST PALM BEACH, FL 33409 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:

05/01/2008

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: P () Delete
Name: SINCLAIR, CARLISA M
Address: 2001 PALM BEACH LAKES BLVD. 300D
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SINCLAIR, CARLISA M
Address: 2001 PALM BEACH LAKES BLVD. 300C
City-St-Zip: WEST PALM BEACH, FL 33409

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: CARLISA SINCLAIR

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date