

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000039616

FILED
Mar 09, 2007
Secretary of State**Entity Name:** UNLIMITED DEVELOPMENT GROUP, INC.**Current Principal Place of Business:**119 MARION OAKS BLVD.
SUITE B
OCALA, FL 34471**New Principal Place of Business:**3565 SW 150 LANE RD
OCALA, FL 34473**Current Mailing Address:**119 MARION OAKS BLVD.
SUITE B
OCALA, FL 34471**New Mailing Address:**PO BOX 770479
OCALA, FL 34477**FEI Number:** 43-2019717**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RAMOS, RAUL
119 MARION OAKS BLVD UNIT B
OCALA, FL 34471 US**Name and Address of New Registered Agent:**RAMOS, RAUL
3565 SW 150 LANE RD
OCALA, FL 34473 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: RAUL RAMOS

03/09/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: RAMOS, RAUL
Address: 3565 SW 150TH LANE RD
City-St-Zip: OCALA, FL 34473**Title:** VD (X) Delete
Name: HART, JERRY
Address: 9281 WEST ANTHONY ROAD
City-St-Zip: OCALA, FL 34479**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RAUL RAMOS

PRES

03/09/2007

Electronic Signature of Signing Officer or Director

Date