2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054653

Entity Name: PAXTON UNLIMITED, INC.

FILED Jul 05, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1221 5TH AVE. SOUTH NAPLES, FL 34102 US

Current Mailing Address: New Mailing Address:

7841 STRATFORD DR. P.O. BOX 2326

NAPLES, FL 34104 US NAPLES, FL 34106 US

FEI Number: 41-2099408 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MYFLORIDACORP.COM 8406 PCB PARKWAY SUITE L PANAMA CITY BEACH, FL 32407 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:

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 PAXTON, ROBERT
 Name:
 PAXTON, ROBERT

 Address:
 6856 SECOR ROAD
 Address:
 2275 ROBIN DR.

 City-St-Zip:
 PETERSBURG, MI 49270 US
 City-St-Zip:
 NAPLES, FL 34117 US

 Name:
 PAXTON, JENNIFER
 Name:
 PAXTON, JENNIFER

 Address:
 6856 SECOR ROAD
 Address:
 2275 ROBIN DR.

 City-St-Zip:
 PETERSBURG, MI 49270 US
 City-St-Zip:
 NAPLES, FL 34117 US

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: JENNIFER PAXTON VP 07/05/2006