2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jun 15, 2006 08:00 AN **Secretary of State** DOCUMENT # P03000065268 1. Entity Name E C I UNLIMITED, INC. Principal Place of Business Mailing Address 5341 SW 97 AVE. 5341 SW 97 AVE. MIAMI, FL 33165 MIAMI, FL 33165 05092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2368519 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERNANDEZ, MYLAI DO NOT WRITE 5341 SW 97 AVE. MIAMI, FL 33165 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent U00000567243 <u>06/15/06-80003-014_150.00</u> SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. PST TITLE NAME HERNANDEZ, MYLAI 5341 SW 97 AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33165 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP THIE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET AUDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and float my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, yet a figure 1 ke empowered.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPET TED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone i