

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000041117

Entity Name: NO LIMIT ENTERPRISES, INC.

FILED
Apr 14, 2007
Secretary of State

Current Principal Place of Business:

127 CANTERBURY PLACE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

127 CANTERBURY PLACE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 20-0822338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIORDANO, DANIEL M II
127 CANTERBURY PLACE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: AMIGUES, CYNTHIA J
Address: 19 FOX LANE
City-St-Zip: COMMACK, NY 11725

Title: CEO () Delete
Name: GIORDANO II, DANIEL M
Address: 127 CANTERBURY PLACE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: GIORDANO, DANIEL M
Address: 5812 BURK AVE
City-St-Zip: VENTNOR, NJ 08406

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: DANIEL M GIORDANO II

CEO

04/14/2007

Electronic Signature of Signing Officer or Director

Date