

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073410

Entity Name: ATM UNLIMITED, INC.

FILED
Feb 06, 2006
Secretary of State

Current Principal Place of Business:

20266 NE 15 CT
NO. MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

20266 NE 15 CT
N MIAMI, FL 33179

New Mailing Address:

FEI Number: 76-0757413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSKOS, NANCY J
20266 NE 15 CT
NO. MIAMI, FL 33179 US

Name and Address of New Registered Agent:

MARIN, ALVARO A
20266 NE 15 CT
NO. MIAMI, FL 33179 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: ALVARO A. MARIN

02/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOSKOS, NANCY J
Address: 20266 NE 15 CT
City-St-Zip: NO. MIAMI, FL 33179

Title: VP () Delete
Name: MOSKOS, GEORGE M
Address: 1220 NE 211TH ST
City-St-Zip: NO. MIAMI, FL 33179

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AGRELLA, DARRELL M
Address: 20266 NE 15 CT
City-St-Zip: NO. MIAMI, FL 33179

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: MARIN, ALVARO A
Address: 20266 N.E 15TH CT.
City-St-Zip: NO. MIAMI, FL 33179 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: DARRELL AGRELLA

P

02/06/2006

Electronic Signature of Signing Officer or Director

Date