

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095668

FILED
Mar 11, 2006
Secretary of State

Entity Name: PRODUCTS UNLIMITED OF GAINESVILLE, INC.

Current Principal Place of Business:

3710 NW 97 TH BLVD
GAINESVILLE, FL 32606

New Principal Place of Business:

230 NE 16TH AVENUE
GAINESVILLE, FL 32609

Current Mailing Address:

3710 NW 97 TH BLVD
GAINESVILLE, FL 32606

New Mailing Address:

PO BOX 5152
GAINESVILLE, FL 326275152 US

FEI Number: 77-0639279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEEKS, CORO
3710 NW 97TH BLVD
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

MEEKS, CORO
230 NE 16TH AVENUE
GAINESVILLE, FL 32609 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:

03/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEEKS, IRMA C
Address: 2325 NW 42ND AVE
City-St-Zip: GAINESVILLE, FL 32605

Title: V () Delete
Name: MEEKS, GEORGE A
Address: 2325 NW 42ND AVE
City-St-Zip: GAINESVILLE, FL 32605

Title: ST () Delete
Name: MEEKS BORJAS, AKEMI V
Address: 2325 NW 42ND AVE
City-St-Zip: GAINESVILLE, FL 32605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: MENDOZA, CARLOS A
Address: 2325 NW 42ND AVE
City-St-Zip: GAINESVILLE, FL 32605

Title: ST (X) Change () Addition
Name: MEEKS BORJAS, AKEMI V
Address: 907 NW 11TH AVENUE
City-St-Zip: GAINESVILLE, FL 32601

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: AKEMI V MEEKS BORJAS

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03/11/2006

Electronic Signature of Signing Officer or Director

Date