

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110019

FILED
Jul 26, 2006
Secretary of State

Entity Name: UNLIMITED ADVERTISING GROUP, CORP.

Current Principal Place of Business:

6355 NW 36 ST STE 302
VIRGINIA GARDENS, FL 33166

New Principal Place of Business:

8357 W FLAGLER ST # 311
MIAMI, FL 33144

Current Mailing Address:

6355 NW 36 ST STE 302
VIRGINIA GARDENS, FL 33166

New Mailing Address:

8357 W FLAGLER ST # 311
MIAMI, FL 33144

FEI Number: 20-1420173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA, CARLOS
6355 NW 36 ST STE 302
VIRGINIA GARDENS, FL 33166 US

Name and Address of New Registered Agent:

MEJIA, CARLOS
8357 W FLAGLER ST # 311
MIAMI, FL 33144 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: CARLOS MEJIA

07/26/2006

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:

Title: P () Delete
Name: MEJIA, CARLOS
Address: 8700 SW 41 ST
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEJIA, CARLOS
Address: 8357 W FLAGLER ST # 311
City-St-Zip: MIAMI, FL 33144

I hereby certify that the information supplied with this filing does not qualify 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: CARLOS MEJIA

P

07/26/2006

Electronic Signature of Signing Officer or Director

Date