

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123217

Entity Name: UNLIMITED DIVERSITY INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

1831 CAPESIDE CIRCLE
WEST PALM BEACH, FL 33414

New Principal Place of Business:

3280 FAIRLANE FARMS ROAD
SUITE # 4
WELLINGTON, FL 33414

Current Mailing Address:

1831 CAPESIDE CIRCLE
WEST PALM BEACH, FL 33414

New Mailing Address:

3280 FAIRLANE FARMS ROAD
SUITE # 4
WELLINGTON, FL 33414

FEI Number: 20-1728341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALLARES, ENRIQUE
1831 CAPESIDE CIRCLE
WEST PALM BEACH, FL 33414 US

Name and Address of New Registered Agent:

PALLARES, ENRIQUE
1831 CAPESIDE CIRCLE
WELLINGTON, FL 33414 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:

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: PALLARES, ENRIQUE
Address: 1831 CAPESIDE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33414

Title: DIR () Delete
Name: JARROT, JUAN
Address: 15630 LINDBERGH LANE
City-St-Zip: WEST PALM BEACH, FL 33414

Title: DIR () Delete
Name: JARAMILLO, DIANA
Address: 10703 VERSALLES
City-St-Zip: WEST PALM BEACH, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: PALLARES, ENRIQUE
Address: 1831 CAPESIDE CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: DIR (X) Change () Addition
Name: JARROT, JUAN
Address: 15630 LINDBERGH LANE
City-St-Zip: WELLINGTON, FL 33414

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: ENRIQUE PALLARES

DIR

04/25/2006

Electronic Signature of Signing Officer or Director

Date