

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035089

FILED
Apr 16, 2006
Secretary of State

Entity Name: UNLIMITED INDUSTRIES INCORPORATED

Current Principal Place of Business:

5201 EAGLE CAY MANOR
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

PO BOX 742214
BOYNTON BEACH, FL 33474 US

Current Mailing Address:

5201 EAGLE CAY MANOR
COCONUT CREEK, FL 33073 US

New Mailing Address:

PO BOX 742214
BOYNTON BEACH, FL 33474 US

FEI Number: 27-0118078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERARU, DORIN
5201 EAGLE CAY MANOR
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

FERARU, DORIN
8628 BREEZY HILL DRIVE
BOYNTON BEACH, FL 33437 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:

04/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: FERARU, DORIN
Address: 5201 EAGLE CAY MANOR
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: DIR () Delete
Name: FERARU, DANIELA
Address: 5201 EAGLE CAY MANOR
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: FERARU, DORIN
Address: 8628 BREEZY HILL DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: DIR (X) Change () Addition
Name: FERARU, DANIELA
Address: 8628 BREEZY HILL DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437 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: DORIN FERARU

DIR

04/16/2006

Electronic Signature of Signing Officer or Director

Date