

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035089

FILED
Apr 29, 2008
Secretary of State

Entity Name: UNLIMITED INDUSTRIES INCORPORATED

Current Principal Place of Business:

8628 BREEZY HILL DRIVE
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 742214
BOYNTON BEACH, FL 33474 US

New Mailing Address:

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
8628 BREEZY HILL DRIVE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: DIR () Delete
Name: FERARU, DANIELA
Address: 8628 BREEZY HILL DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DORIN FERARU

MR.

04/29/2008

Electronic Signature of Signing Officer or Director

Date