

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041653

FILED
Apr 27, 2007
Secretary of State

Entity Name: BLESSINGS UNLIMITED FINANCIAL GROUP, INC.

Current Principal Place of Business:

1048 FAIRPLAY AVE. NW
PALM BAY, FL 32907

New Principal Place of Business:

4650 LIPSCOMB STREET
5
PALM BAY, FL 32905

Current Mailing Address:

4650 LIPSCOMB ST
5
PALM BAY, FL 32905

New Mailing Address:

4650 LIPSCOMB STREET
5
PALM BAY, FL 32905

FEI Number: 20-2636916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CBS TAXES, LLC.
1805 CANOVA ST
2
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

HAMILTON, LARRY D
4650 LIPSCOMB STREET
5
PALM BAY, FL 32909 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: LARRY D HAMILTON

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAMILTON, LARRY D
Address: 1048 FAIRPLAY AVE. NW
City-St-Zip: PALM BAY, FL 32907

Title: D () Delete
Name: HAMILTON, TERRI S
Address: 1048 FAIRPLAY AVE. NW
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: O (X) Change () Addition
Name: HAMILTON, TERRI S
Address: 1048 FAIRPLAY AVE. NW
City-St-Zip: PALM BAY, FL 32907

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: LARRY D HAMILTON

D

04/27/2007

Electronic Signature of Signing Officer or Director

Date