

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072157

Entity Name: AULT UNLIMITED, INC.

FILED
Jan 16, 2007
Secretary of State

Current Principal Place of Business:

11600 W. CLEARWATER CT.
HOMOSASSA, FL 34448

New Principal Place of Business:

Current Mailing Address:

11600 W. CLEARWATER CT.
HOMOSASSA, FL 34448

New Mailing Address:

FEI Number: 20-2676024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AULT, DAVID M
17 BIG OAK LANE
WILDWOOD, FL 34785 US

Name and Address of New Registered Agent:

AULT, DAVID M
11600 W. CLEARWATER COURT
HOMOSASSA, FL, FL 34448 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:

01/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AULT, DAVID M
Address: 17 BIG OAK LANE
City-St-Zip: WILDWOOD, FL 34785

Title: DVP () Delete
Name: AULT, MADONNA L
Address: 17 BIG OAK LANE
City-St-Zip: WILDWOOD, FL 34785

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AULT, DAVID M
Address: 11600 W. CLEARWATER COURT
City-St-Zip: HOMOSASSA, FL 34448

Title: DVP (X) Change () Addition
Name: AULT, MADONNA L
Address: 11600 W. CLEARWATER COURT
City-St-Zip: HOMOSASSA, FL 34448

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: MADONNA L. AULT

DVP

01/16/2007

Electronic Signature of Signing Officer or Director

Date