

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076528

FILED
Apr 29, 2006
Secretary of State

Entity Name: UNLIMITED HORSEPOWER, INC.

Current Principal Place of Business:

8220 WHITETOWER ROAD
HASTINGS, FL 32145 US

New Principal Place of Business:

Current Mailing Address:

8220 WHITETOWER ROAD
HASTINGS, FL 32145 US

New Mailing Address:

FEI Number: 20-2899835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARIANO, OSCAR
8220 WHITETOWER ROAD
HASTINGS, FL 32145 US

Name and Address of New Registered Agent:

MANRIQUE-MARIANO, ANDREA
8220 WHITETOWER ROAD
HASTINGS, FL 32145 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: ANDREA MANRIQUE-MARIANO

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARIANO, OSCAR
Address: 8220 WHITETOWER ROAD
City-St-Zip: HASTINGS, FL 32145 US

Title: P () Delete
Name: SCHUELLER, NEIL D
Address: 8220 WHITETOWER ROAD
City-St-Zip: HASTINGS, FL 32145 US

Title: VP () Delete
Name: SCHUELLER, KRISTINA L
Address: 8220 WHITETOWER ROAD
City-St-Zip: HASTINGS, FL 32145 US

Title: VP () Delete
Name: MARIANO, ANDREA M
Address: 8220 WHITETOWER ROAD
City-St-Zip: HASTINGS, FL 32145 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MANRIQUE-MARIANO, ANDREA
Address: 8220 WHITETOWER ROAD
City-St-Zip: HASTINGS, FL 32145 US

Title: VP (X) Change () Addition
Name: MARIANO, OSCAR
Address: 8220 WHITETOWER ROAD
City-St-Zip: HASTINGS, FL 32145 US

Title: O (X) Change () Addition
Name: SCHUELLER, KRISTINA L
Address: 8220 WHITETOWER ROAD
City-St-Zip: HASTINGS, FL 32145 US

Title: O (X) Change () Addition
Name: SCHUELLER, NEIL
Address: 8220 WHITETOWER ROAD
City-St-Zip: HASTINGS, FL 32145 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: ANDREA MANRIQUE-MARIANO

P

04/29/2006

Electronic Signature of Signing Officer or Director

Date