

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098136

Entity Name: EXACTO UNLIMITED, INC.

FILED
Apr 02, 2008
Secretary of State

Current Principal Place of Business:

9441 SW 4TH ST., STE. 105
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

9441 SW 4TH ST., STE. 105
MIAMI, FL 33174

New Mailing Address:

FEI Number: 20-3175323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALIAGA, CARLOS
9441 SW 4TH ST., STE. 105
MIAMI, FL 33174 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: DP () Delete
Name: ALIAGA, CARLOS
Address: 9441 SW 4TH ST., STE. 105
City-St-Zip: MIAMI, FL 33174

Title: DVS (X) Delete
Name: ALIAGA, NANCY
Address: 9441 SW 4TH ST., STE. 105
City-St-Zip: MIAMI, FL 33174

Title: DV (X) Delete
Name: CONNALLY, ILEANA
Address: 235 STILL WATER RD.
City-St-Zip: BLUE RIDGE, GA

Title: DV (X) Delete
Name: CONNALLY, MICHAEL
Address: 235 STILL WATER RD.
City-St-Zip: BLUE RIDGE, GA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CARLOS ALIAGA

P

04/02/2008

Electronic Signature of Signing Officer or Director

Date