

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118006

Entity Name: WHAT LIMIT INC.

FILED
May 02, 2006
Secretary of State

Current Principal Place of Business:

4720 EMERALD FOREST WAY #2101
ORLANDO, FL 32811 US

New Principal Place of Business:

13215 PINE CREEK CIR
RIVERVIEW, FL 33569 US

Current Mailing Address:

4720 EMERALD FOREST WAY #2101
ORLANDO, FL 32811 US

New Mailing Address:

13215 PINE CREEK CIR
RIVERVIEW, FL 33569 US

FEI Number: 43-2088617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITCH, CHRISTOPHER
4720 EMERALD FOREST WAY #2101
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

FITCH, CHRISTOPHER
13215 PINE CREEK CIR
RIVERVIEW, FL 33569 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: CHRISTOPHER FITCH

05/02/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: FITCH, CHRISTOPHER
Address: 4720 EMERALD FOREST WAY #2101
City-St-Zip: ORLANDO, FL 32811 US

Title: PRES () Delete
Name: FITCH, CHRISTOPHER
Address: 4720 EMERALD FOREST WAY #2101
City-St-Zip: ORLANDO, FL 32811 US

Title: VP () Delete
Name: FITCH, CHRISTOPHER
Address: 4720 EMERALD FOREST WAY #2101
City-St-Zip: ORLANDO, FL 32811 US

Title: SEC () Delete
Name: FITCH, CHRISTOPHER
Address: 4720 EMERALD FOREST WAY #2101
City-St-Zip: ORLANDO, FL 32811 US

Title: TREA () Delete
Name: FITCH, CHRISTOPHER
Address: 4720 EMERALD FOREST WAY #2101
City-St-Zip: ORLANDO, FL 32811 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: FITCH, CHRISTOPHER
Address: 13215 PINE CREEK CIR
City-St-Zip: RIVERVIEW, FL 33569 US

Title: PRES (X) Change () Addition
Name: FITCH, CHRISTOPHER
Address: 13215 PINE CREEK CIR
City-St-Zip: RIVERVIEW, FL 33569 US

Title: VP (X) Change () Addition
Name: FITCH, CHRISTOPHER
Address: 13215 PINE CREEK CIR
City-St-Zip: RIVERVIEW, FL 32811 US

Title: SEC (X) Change () Addition
Name: FITCH, CHRISTOPHER
Address: 13215 PINE CREEK CIR
City-St-Zip: RIVERVIEW, FL 33569 US

Title: TREA (X) Change () Addition
Name: FITCH, CHRISTOPHER
Address: 13215 PINE CREEK CIR
City-St-Zip: RIVERVIEW, FL 33569 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: CHRISTOPHER FITCH

PRES

05/02/2006

Electronic Signature of Signing Officer or Director

Date