

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000140315

FILED
Sep 15, 2006
Secretary of State**Entity Name:** UNLIMITED SUPPLY SERVICES, INC.**Current Principal Place of Business:**930 HIALEAH DRIVE SUITE
SUITE 5
HIALEAH, FL 33010**New Principal Place of Business:****Current Mailing Address:**930 HIALEAH DRIVE SUITE #5
HIALEAH, FL 33010**New Mailing Address:****FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ALCAZAR, JOSE ROBERTO
930 HIALEAH DRIVE SUITE #5
HIALEAH, FL 33010 US**Name and Address of New Registered Agent:**QUINTANA, GERMAN
930 HIALEAH DRIVE SUITE #5
HIALEAH, FL 33010 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: GERMAN QUINTANA

09/15/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALCAZAR, JOSE ROBERTO
Address: 930 HIALEAH DRIVE SUITE #5
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUINTANA, GERMAN
Address: 930 HIALEAH DRIVE SUITE #5
City-St-Zip: HIALEAH, FL 33010

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: GERMAN QUNITANA

P,D

09/15/2006

Electronic Signature of Signing Officer or Director

Date