

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000157428

FILED
Jun 26, 2008
Secretary of State

Entity Name: UNLIMITED INVESTMENT HOLDINGS, INC.

Current Principal Place of Business:

500 NE 2ND STREET
APT 116
DANIA, FL 33004

New Principal Place of Business:

5272 NE 1ST AVENUE
OAKLAND PARK, FL 33334

Current Mailing Address:

500 NE 2ND STREET
APT 116
DANIA, FL 33004

New Mailing Address:

5272 NE 1ST AVENUE
OAKLAND PARK, FL 33334

FEI Number: 20-8114568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITT, JASON
500 NE 2ND STREET
APT 116
DANIA, FL 33004 US

Name and Address of New Registered Agent:

BRITT, JASON
5272 NE 1ST AVENUE
OAKLAND PARK, FL 33334 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: JASON BRITT

06/26/2008

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: BRITT, JASON
Address: 500 NE 2ND STREET, APT 116
City-St-Zip: DANIA, FL 33004

Title: DIR () Delete
Name: BRITT, KRISTIN
Address: 500 NE 2ND STREET, APT 116
City-St-Zip: DANIA, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: BRITT, JASON
Address: 5272 NE 1ST AVENUE
City-St-Zip: OAKLAND PARK, FL 33334

Title: DIR (X) Change () Addition
Name: BRITT, KRISTIN
Address: 5272 NE 1ST AVENUE
City-St-Zip: OAKLAND PARK, FL 33334

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: KRISTIN BRITT

DIR

06/26/2008

Electronic Signature of Signing Officer or Director

Date