

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072544

FILED
Feb 26, 2008
Secretary of State

Entity Name: UNLIMITED PRODUCTIONS INC.

Current Principal Place of Business:

1901 NORTH FEDERAL HIGHWAY
SUITE #114
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1901 NORTH FEDERAL HIGHWAY
SUITE #114
POMPANO BEACH, FL 33062

New Mailing Address:

3100 NW 122 AVE
SUNRISE, FL 33323

FEI Number: 26-0398606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARZANI, MARCEL
1901 N. FEDERAL HWY
STE #114
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

BARAZANI, MARCEL
3100 NW 122 AVE
SUNRISE, FL 33323 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: MARCEL BARAZANI

02/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARZANI, MARCEL
Address: 1901 N. FEDERAL HWY STE #114
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARAZANI, MARCEL
Address: 3100 NW 122 AVE
City-St-Zip: SUNRISE, FL 33323

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: MARCEL BARAZANI

P

02/26/2008

Electronic Signature of Signing Officer or Director

Date