

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jun 12, 2008  
Secretary of State**

DOCUMENT# P07000072544

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:**

3100 NW 122 AVE  
SUNRISE, FL 33323

**New Mailing Address:**

FEI Number: 26-0398606      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

BARAZANI, HAIM  
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: HAIM BARAZANI      06/12/2008  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PST      (X) Change ( ) Addition  
Name: BARAZANI, HAIM  
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: HAIM BARAZANI      PST      06/12/2008  
Electronic Signature of Signing Officer or Director      Date