

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072544

FILED
Mar 18, 2010
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:

9241 WEST ATLANTIC BLVD.
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

3100 NW 122 AVE
SUNRISE, FL 33323

New Mailing Address:

3100 NW 122 AVE
SUNRISE, FL 33323 US

FEI Number: 26-0398606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: BARAZANI, HAIM
Address: 3100 NW 122 AVE
City-St-Zip: SUNRISE, FL 33323

I hereby 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 all other like empowered.

SIGNATURE: HAIM BARAZANI

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03/18/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date