2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 06, 2007 08:00 AM Secretary of State DOCUMENT # P93000043870 POTENTIAL UNLIMITED, INC. Principal Place of Business Mailing Address 4433 CONLIN ST METAIRIE LA 70006 4433 CONLIN ST METAIRIE LA 70006 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suita, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number Applied For City & State 59-3190319 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo GASPERONI, EMIL Stroot Address (P.O. Box Number is Not Acceptable) 505 WEKIVA SPRINGS ROAD SUITE 800 LONGWOOD FL 32779 City Zip Coda 8. The above named ontity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed of printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550:00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 1000 Defete THU: □ Change Addition TONTI, SUZANNE NAMI NAMI 4433 CONLIN ST STREET ADORESS STRUET ADDRESS U00000624437 METAIRIE LA 70006 CHY-ST-ZIP CHY-ST-7IP 02/14/07-80032-007_150,00_ Addition uni Delete TITLE NAM NAMI STRUT ADDRESS STREET ADDRESS City-st-7IP CRY-S1-ZIP ☐ Change Addilion Delete шн NAMI² STREET ADDRESS STREET ADDRESS City-St-71P CITY-ST-7P THILL ☐ Delete ☐ Change Addition HIII. NAME NAMÉ STHELT ADDRESS STRLET ADDRESS CITY - ST - ZIP CITY-ST-ZIP □ Detete ыи ☐ Change Addition NAML NAME STREET ADDRESS STRUCT ADDRESS CHY-SI-7P CHY-ST-ZIP THE ☐ Delete TITLE. ☐ Change ■ Addition NAME NAMI STINE LADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal offect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-2-01

Daytime Phone #