2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

MATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OF SUBSCISOR

Feb 02, 2006 08:00 AM DOCUMENT # P95000020261 1. Entity Name **Secretary of State** UNITED UNLIMITED CONSTRUCTION INC. Principal Place of Business Mailing Address 26 US HWY 41 26 US HWY 41 DUNNELLON, FL 34432 US DUNNELLON, FL 34432 US No Cha-P CR2E034 (11/05) 01112006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0568064 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HEINE, MICHAEL J DO NOT WRITE 200 BUSINESS PARKWAY SUITE D IN THIS SPACE ROYAL PALM BEACH, FL 33411 8. 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. I am famillar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when remeisting) CATE \$5.00 May 8e 9. Election Campaign Financing * ** FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 - - Added to Fees OFFICERS AND DIRECTORS 10. TITLE #100000415621 HEINE, ALLEN NAME 02/11/08-80088-011 150.00 26 N US HWY 41 STREET ADDRESS CITY-ST-ZIP DUNNELLON, FL 34432 SO TITLE HEINE, MICHAEL NAME STREET ADDRESS 8694 SE 5TH CITY-ST-ZIP WEBSTER, FL 33597 3.17.07 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP me NAME STREET ADDRESS CTY-ST-7/P TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED