2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P95000046245 03-24-2006 90020 012 ***158 75 CPC ENTERPRISES UNLIMITED, INC. 4002440-Principal Place of Business Mailing Address 6018 SW 18TH ST 6018 SW 18TH ST SUITE C-7 SUITE C-7 BOCA RATON, FL 33433 BOCA RATON, FL 33433 3. Mailing Address 2. Principal Place of Business 6006 SW 18th Street Suite, Apt. #, etc. Suite, Apt. #, etc 03102006 Cha-P CR2E034 (11/05) Suite B-3 Applied For City & State City & State 4. FEI Number 65-0620329 Boca Raton, FL Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired ΓX Fee Required 33433 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BOICE, YVONNE S Street Address (P.O. Box Number is Not Acceptable) 6018 SW 18TH ST, SUITE C-7 **BOCA RATON, FL 33433** City Zip Code 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 familiar 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME BOICE, YVONNE S NAME STREET ADDRESS 6018 SW 18TH ST, SUITE C-7 STREET ADDRESS BOCA RATON, FL 33433 CITY-ST-ZIP CITY-ST-7IP Delete TITLE Change Addition TITLE NAME BOICE, LAUREN A NAME 6018 SW 18TH ST, SUITE C-7 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP-12. I hereby certify that the information supplied with this filling 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 it changed, or on an attectment with an address, with all other like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR

Doce Yvonne S. Boice, President 3/20/06 561.338.8443

FILED Mar 24, 2006 8:00 am