2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 24, 2008 08:00 Al **Secretary of State DOCUMENT # P95000046245** CPC ENTERPRISES UNLIMITED, INC. Mailing Address Principal Place of Business 6006 SW 18TH ST STE B-3 6018 SW 18TH ST BOCA RATON, FL 33433 US SUITE C-7 BOCA RATON, FL 33433 US CR2E034 (11/05) 03202008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0620329 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOICE, YVONNE S DO NOT WRITE 6018 SW 18TH ST, SUITE C-7 BOCA RATON, FL 33433 IN THIS SPACE 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BOICE, YVONNE S NAME 6018 SW 18TH ST, SUITE C-7 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 TITLE BOICE, LAUREN A NAME STREET ADDRESS 6018 SW 18TH ST, SUITE C-7 CITY-ST-ZIP BOCA RATON, FL 33433 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZiP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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

NAME STREET ADDRESS CITY-ST-ZIP

3/20/08 (561) 338-8443

FILED