2006 FOR PROFIT CORPORATION

Jul 11, 2006 8:00 am Secretary of State **ANNUAL REPORT** 07-11-2006 90014 035 ***150.00 **DOCUMENT # P99000037551** HOUSEWARES UNLIMITED, INC. Principal Place of Business Mailing Address 40098116 112 MANGO TREE DRIVE PO BOX 1330 EDGEWATER, FL 32132 EDGEWATER, FL 32132 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07032006 Chg-P CR2E034 (11/05) Applied For 4. FEI Number City & State City & State 59-3576165 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired... Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Dunawa ndsey GORNTO, L.A. IR, ESQ Street Address (P.O. Box Number is Not Acceptable) 149-F SOUTH RIDGEWOOD AVE. ngrove DAYTONA BEACH, FL 32144 8. The above named entity submits this statement for the purpose of changing its registered office both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PSTD** Change TITLE ☐ Delete TITLE DUNAWAY LINGSEY H NAME DUNAWAY, LINDSEY H 139 mangrove Estates Circle STREET ADDRESS 5300-S-ATLANTIC AVE APT 5802 STREET ADDRESS CITY-ST-7IP NEW SMYRNA BEACH, FL 32169-CITY-ST-ZIP TITLE TITLE ☐ Delete DUNAWAY, Jeanette D. **DUNAWAY, JEANETTE D** NAME NAME 139 mangrove Estates 5300 STATLANTIC AVE APT 5602 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW SMYRNA BEACH, FL-32169-CITY-ST-ZIP my rna Bch. TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIE TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF ☐ Delete TITLE ☐ Change ☐ Addition

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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.

CITY-ST-71P

STREET ADDRESS

NAME

NAME

STREET ADDRESS

CITY-ST-7IP