

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 26, 2006 8:00 am
Secretary of State

05-26-2006 90015 041 ***150.00

DOCUMENT # S47366 1. Entity Name UNLIMITED IMPORTS OF PLANTATION INC.					
Principal Place of Business 2061 SW 70TH AVE. SUITE F-8 DAVIE, FL 33317 US			Mailing Address 2061 SW 70TH AVE. SUITE F-8 DAVIE, FL 33317 US		
2. Principal Place of Business P.O. Box 590772 Suite, Apt. #, etc. 9809 NW 70TH CT			3. Mailing Address P.O. Box 590772 Suite, Apt. #, etc.		
City & State TAMARAC FL			City & State FORT LAUDERDALE, FL		
Zip 33321		Country USA		4. FEI Number 65-0256548	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent HOYOS, LUIS 9809 NW 70TH CT TAMARAC, FL 33321			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$550.00 Due by September 6, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD HOYOS, LUIS 2061 SW 70TH AVE., STE. F-8 DAVIE, FL		<input type="checkbox"/> Delete		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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.					
SIGNATURE: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			MAY 23'2006 <small>Date Daytime Phone #</small>		

50019788



ATTACHMENT

50019788

Unlimited Imports of Plantation, Inc.

Post Office Box 590772

Fort Lauderdale, Florida 33359

May 23, 2006

Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, Florida 32301

Ref: S47366

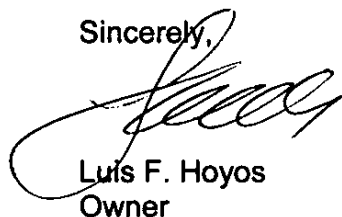
Dear Sirs,

Attached is 2006 For Profit Corporation Annual Report for Unlimited Imports of Plantation along with a check in the amount of \$150.

Please accept my apologies for missing the May 1, 2006 deadline. Unlimited Imports sustained considerable shop damage due to Hurricane Wilma and our building became uninhabitable. We were forced to move; however comparable rental space was non-existent and we made the difficult decision to close the automotive part of the entity and relocate the remainder of the business. Unfortunately, we continue to feel the affects of the hurricane as we struggle to keep what's left of the business alive - the lateness of the filing fee was simply forgotten in an attempt to make ends meet.

As you will see from the corporation's past history, that filing fees have never been late or delinquent. Any forgiveness and courtesy you can extend would be appreciated on our behalf. Please let me know your decision as soon as possible.

Sincerely,



Luis F. Hoyos
Owner