2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2006 08:00 AM Secretary of State DOCUMENT # V26004 OPPORTUNITY UNLIMITED INTERNATIONAL, INC. Principal Place of Business Mailing Address 2756 NE 37TH DRIVE P.O. BOX 11600 FT. LAUDERDALE, FL 33339 FT. LAUDERDALE, FL 33308 03052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FFI Number Applied For 65-0324409 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REYNOLDS, DOUGLAS H. DO NOT WRITE **SUITE 1700** 350 E, LAS DLAS BLVD. IN THIS SPACE FORT LAUDERDALE, FL 33301 5. 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS IIILE REYNOLDS, DENISE NAME STREET ACCRESS 2756 NE 37TH DRIVE U00000504436 04/26/06-80071-024 150.00 CITY-ST-ZIP FT LAUDERDALE, FL 7177 F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ACCRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Flohda 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 affine the empowered.

SIGNATURE:

C/TY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

4/10/06

Daytime Phone #

FILED