

No. **C 109256**

Due no later than January 31, 2006

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

PRO UNLIMITED, INC.
415 CROSSWAYS PARK DR.
WOODBURY, NY 11797

2. Registered Agent and Office **NO PO BOX**

C T CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE, ID 83702

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

President Andrew Schultz 301 Yamato Road, Boca Raton, FL 33431

Secretary Linda Annicelli 415 Crossways Park Drive, Woodbury, NY 11797

Director &
Exec. VP Harry V. Maccarrone 415 Crossways Park Drive, Woodbury, NY 11797

5. Organized Under the Laws of:

NEW YORK
C 109256

6.

Signature

Art A Feltman

Date 1/6/06

Name (Typed or Printed)

Arthur A. Feltman

Title VP & Asst. Sec'y.

Issued 11/01/2005

Do Not Tape or Staple

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