2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 16, 2007 8:00 am Secretary of State **DOCUMENT #626962** 04-16-2007 90049 004 ***150.00 1. Entity Name UNICOMP CORPORATION OF AMERICA Principal Place of Business Mailing Address 40061613 3701 NW 126TH AVE 3701 NW 126TH AVE CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 3. Mailing Addi. Sa. 9600 W. Sa. 2. Principal Place of Business - No P.O. Box # 9600 W. Suite, Apt. #, etc. Suite, Apt. #, etc. 04062007 CR2E034 (12/06) Sprin City & State City & State 4. FEI Number Applied For 59-1921183 Not Applicable 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 MARTIN KAPLAN, MARTIN Street Address (P.O. Box Number is Not Acceptable) UNICOMP CORP. OF AMERICA ample 3701 NW 126TH AVE CORAL SPRINGS, FL 33065 Zip Code。J 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent of both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be "FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE ☐ Delete TITLE Change KAPLAN, MARTIN NAME NAME STREET ADDRESS 1030 NW 117TH AVE STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL CITY-ST-ZIP VPD TITLE ☐ Delete TITLE Change . ☐ Addition 11037 NW 61st Ct. KAPLAN, ANDREW 9823 NW 53 CT STREET ADDRESS STREET ADDRESS CORAL SPRINGS, FL CITY-SI-7IP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete ☐ Change TITI F Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 charged, or on an attachment with an address, with all other like empowered.

4/11/07

FILED