

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128585

FILED
Apr 09, 2006
Secretary of State

Entity Name: UNIQUE DESIGN GROUP, INC.

Current Principal Place of Business:

1870 FORREST GLEN WAY
SAINT AUGUSTINE, FL 32092

New Principal Place of Business:

1870 FOREST GLEN WAY
SAINT AUGUSTINE, FL 32092

Current Mailing Address:

P.O. BOX 3904
ST. AUGUSTINE, FL 32092

New Mailing Address:

P.O. BOX 3904
ST. AUGUSTINE, FL 32085 US

FEI Number: 46-0512676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDEN, MARILYN G
1870 FORREST GLEN WAY
SAINT AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

GOLDEN, MARILYN G
1870 FOREST GLEN WAY
SAINT AUGUSTINE, FL 32092 US

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.

SIGNATURE: MARILYN GOLDEN

04/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GOLDEN, MARILYN
Address: 1870 FORREST GLEN WAY
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: VP () Delete
Name: GOLDEN, MICHAEL
Address: 1870 FORREST GLEN WAY
City-St-Zip: SAINT AUGUSTINE, FL 32092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GOLDEN, MARILYN
Address: 1870 FOREST GLEN WAY
City-St-Zip: SAINT AUGUSTINE, FL 32092 US

Title: VP (X) Change () Addition
Name: GOLDEN, MICHAEL
Address: 1870 FOREST GLEN WAY
City-St-Zip: SAINT AUGUSTINE, FL 32092 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARILYN GOLDEN

PSD

04/09/2006

Electronic Signature of Signing Officer or Director

Date