2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 10, 2006 8:00 am
Secretary of State
03-10-2006 90011 009 ***150.00

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1. Entity Name

UNIPOWER CORPORATION

Principal Place of Business	Mailing Address
3900 CORAL RIDGE DR. CORAL SPRINGS FL 33065	3900 CORAL RIDGE DR. CORAL SPRINGS FL 33065

1st MOORE CR2E034 (10/05)

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 65-0080704 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD, #221E
PALM BEACH GARDENS FL 33410

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 Bianca G Pucci
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! ~~FEE IS $150.00~~
After May 1, 2006 Fee Will Be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$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	CD PALMER, CHARLES 312 S.E. 17TH STREET, STE. 300 FT. LAUDERDALE FL 33316	☐ Delete	CFO BIANCA G Pucci 3900 Coral Ridge Dr Coral Springs, FL 33065	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD MERINO, JOSE 3900 CORAL RIDGE DR. CORAL SPRINGS FL 33065	☐ Delete	F. JAY HESS VP. OF OPERATIONS 3900 Coral Ridge Dr Coral Springs, FL 33065	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	STD FLEITES, RAYMOND 312 S.E. 17TH STREET, STE. 300 FT. LAUDERDALE FL 33016	☐ Delete	MARK GRAF. VP of SALES 3900 Coral Ridge Dr. Coral Spring FL 33065	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BERGONIA, R. DAVID 125 S. LASALLE STREET, STE. 4000 CHICAGO IL 60603	☐ Delete	DALE GUILFORD. VP of SALES 3900 Coral Ridge Dr. Coral Springs FL 33065.	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D UNDERWOOD, ROBERT 125 S. LASALLE STREET, STE. 4000 CHICAGO IL 60603	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SCHNEIDER, EDWARD 3900 CORAL RIDGE DR. CORAL SPRINGS FL 33065	☐ Delete		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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: Bianca G Pucci 2-1-06 3462492
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #