

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000028929

FILED
May 01, 2007
Secretary of State

Entity Name: UNS HOLDINGS, INC.

Current Principal Place of Business:

111 EAST FAIRBANKS AVENUE
SUITE 100
WINTER PARK, FL 32789

New Principal Place of Business:

807 W MORSE BLVD
SUITE 101
WINTER PARK, FL 32789

Current Mailing Address:

111 EAST FAIRBANKS AVENUE
SUITE 100
WINTER PARK, FL 32789

New Mailing Address:

807 W MORSE BLVD
SUITE 101
WINTER PARK, FL 32789

FEI Number: 20-4391340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, THOMAS S
111 EAST FAIRBANKS AVENUE
SUITE 100
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

MILLER, THOMAS S
807 W MORSE BLVD
SUITE 101
WINTER PARK, FL 32789 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:

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, THOMAS S
Address: 111 EAST FAIRBANKS AVENUE, SUITE 100
City-St-Zip: WINTER PARK, FL 32789

Title: SEC () Delete
Name: MILLER, THOMAS S
Address: 111 EAST FAIRBANKS AVENUE, SUITE 100
City-St-Zip: WINTER PARK, FL 32789

Title: TRES () Delete
Name: MILLER, THOMAS S
Address: 111 EAST FAIRBANKS AVENUE, SUITE 100
City-St-Zip: WINTER PARK, FL 32789

Title: DIR () Delete
Name: MILLER, THOMAS S
Address: 111 EAST FAIRBANKS AVENUE, SUITE 100
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, THOMAS S
Address: 807 W MORSE BLVD SUITE 101
City-St-Zip: WINTER PARK, FL 32789

Title: SEC (X) Change () Addition
Name: MILLER, THOMAS S
Address: 807 W MORSE BLVD SUITE 101
City-St-Zip: WINTER PARK, FL 32789

Title: TRES (X) Change () Addition
Name: MILLER, THOMAS S
Address: 807 W MORSE BLVD, SUITE 101
City-St-Zip: WINTER PARK, FL 32789

Title: DIR (X) Change () Addition
Name: MILLER, THOMAS S
Address: 807 W MORSE BLVD, SUITE 101
City-St-Zip: WINTER PARK, FL 32789

I hereby certify that the information supplied with this filing does not qualify 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: T STEVEN MILLER

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date