


**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 03, 2008 08:00 A
Secretary of State

DOCUMENT # P06000028929

1. Entity Name
UNS HOLDINGS, INC.



Principal Place of Business 807 W MORSE BLVD SUITE 101 WINTER PARK, FL 32789	Mailing Address 807 W MORSE BLVD SUITE 101 WINTER PARK, FL 32789
---	---



01092008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 20-4391340	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE
IN THIS SPACE**

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 _____
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, 2008 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MILLER, THOMAS S 807 W MORSE BLVD SUITE 101 WINTER PARK, FL 32789
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEC MILLER, THOMAS S 807 W MORSE BLVD SUITE 101 WINTER PARK, FL 32789
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TRES MILLER, THOMAS S 807 W MORSE BLVD, SUITE 101 WINTER PARK, FL 32789
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIR MILLER, THOMAS S 807 W MORSE BLVD, SUITE 101 WINTER PARK, FL 32789
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

U00000844976
03/13/08-80020-010 150.00

**DO NOT WRITE
IN THIS SPACE**

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: T. S. Miller 2/27/08
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #