

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 477129

Entity Name: UNIQUE AIR, INC.

FILED
Mar 03, 2006
Secretary of State

Current Principal Place of Business:

750 BELL RD.
SARASOTA, FL 342409499 US

New Principal Place of Business:

Current Mailing Address:

750 BELL RD.
SARASOTA, FL 342409499 US

New Mailing Address:

FEI Number: 59-1605624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLILAND, DONALD J
750 BELL RD
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

DOERR, KENNETH D
240 S. PINEAPPLE AVE., 10TH FLOOR
SARASOTA, FL 34236 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: KENNETH D. DOERR

03/03/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KAUTZER, THOMAS D,
Address: 4913 HUBNER CIR
City-St-Zip: SARASOTA, FL 34241,

Title: ST () Delete
Name: KAUTZER, PATRICIA M.,
Address: 4913 HUBNER CIR
City-St-Zip: SARASOTA, FL 34241

Title: VPAS () Delete
Name: GILLILAND, DONALD J
Address: 3110 COURTLAND STREET
City-St-Zip: SARASOTA, FL 34232

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MONTGOMERY, MICHAEL
Address: 750 BELL RD.
City-St-Zip: SARASOTA, FL 342409499 US

Title: DV (X) Change () Addition
Name: JACKSON, KENNETH P
Address: 750 BELL RD.
City-St-Zip: SARASOTA, FL 342409499 US

Title: DS (X) Change () Addition
Name: HOGARTH, CLEVELAND T
Address: 750 BELL RD.
City-St-Zip: SARASOTA, FL 342409499 US

Title: DT () Change (X) Addition
Name: HOLSBEKE, ROBERT A
Address: 750 BELL RD.
City-St-Zip: SARASOTA, FL 342409499 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: MICHAEL MONTGOMERY

PD

03/03/2006

Electronic Signature of Signing Officer or Director

Date