


2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 23, 2006 8:00 am
Secretary of State

03-23-2006 90021 027 ***150.00

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| DOCUMENT # F05000000790 |  |
| 1. Entity Name UNOTRON, INC. | |

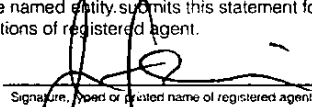
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| Principal Place of Business 64 LYONS PLACE WESTWOOD NJ 07675 | Mailing Address 64 LYONS PLACE WESTWOOD NJ 07675 |
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| 2. Principal Place of Business PO Box 388 | 3. Mailing Address PO Box 388 |
| Suite, Apt. #, etc. Westwood, NJ | Suite, Apt. #, etc. Westwood, NJ |
| City & State Westwood, NJ | City & State Westwood, NJ |
| Zip 07675 | Country Bergen |

1st MOORE CR2E034 (10/05)

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| 4. FEI Number 01-0826495 | | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | | \$8.75 Additional Fee Required |
| 6. Name and Address of Current Registered Agent GIGNEROS, MARC 9900 STIRLING RD SUITE 217 COOPER CITY FL 33024 | | |

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|--|--|
| 7. Name and Address of New Registered Agent Name JAMES - FERRARI Street Address (P.O. Box Number is Not Acceptable) 9900 Stirling Road Suite 204 City Cooper city FL Zip Code 33024 | |
| 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  James Ferrari DATE 3/6/06 (NOTE: Registered Agent signature required when reinstating) | |

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| 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. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|--|--|---|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD PURCOCKS, DALE MCPHEE ARDNORG, SHIRENEWTON WALES, UNITED KINGDOM <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | Director Joseph Gambello 82 Summer Hill Road Wayne, NJ 07470 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #