

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002021

FILED
Jan 07, 2008
Secretary of State

Entity Name: UNIQUE HOMES & LUXURY ESTATES INC.

Current Principal Place of Business:

148-09 HILLSIDE AVE.
JAMAICA, NY 11435

New Principal Place of Business:

Current Mailing Address:

212 ROBBY LANE
MANHASSET HILLS, NY 11040

New Mailing Address:

FEI Number: 56-2523163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA COMPLIANCE SPECIALISTS, INC.
2333 HANSEN LANE
STE 3
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHRM () Delete
Name: SHAHIPOUR, STEVEN
Address: 148-09 HILLSIDE AVE.
City-St-Zip: JAMAICA, NY 11435

Title: P () Delete
Name: SHAHIPOUR, STEVEN
Address: 148-09 HILLSIDE AVE.
City-St-Zip: JAMAICA, NY 11435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN SHAHIPOUR

PRES

01/07/2008

Electronic Signature of Signing Officer or Director

Date