

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000263

Entity Name: UNIQUE INDUSTRIES, INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

2400 SOUTH WECCACOE AVENUE
PHILADELPHIA, PA 19148

New Principal Place of Business:

4750 LEAGUE ISLAND BLVD
PHILADELPHIA, PA 19112

Current Mailing Address:

2400 SOUTH WECCACOE AVENUE
PHILADELPHIA, PA 19148

New Mailing Address:

4750 LEAGUE ISLAND BLVD
PHILADELPHIA, PA 19112

FEI Number: 23-1601707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: NOVAK, CRAIG
Address: 2400 SOUTH WECCACOE AVENUE
City-St-Zip: PHILADELPHIA, PA 19148

Title: SD () Delete
Name: NOVAK, ANN MARIE
Address: 2400 SOUTH WECCACOE AVENUE
City-St-Zip: PHILADELPHIA, PA 19148

Title: V () Delete
Name: DAIKELER, RAYMOND C
Address: 2400 S. WECCACOE AVENUE
City-St-Zip: PHILADELPHIA, PA

Title: D () Delete
Name: NOVAK, EVERETT
Address: 2400 S. WECCACOE AVE
City-St-Zip: PHILADELPHIA, PA 19148

Title: CFO () Delete
Name: LINEMAN, STEPHAN J
Address: 2400 S WECCACOE AVD
City-St-Zip: PHILADELPHIA, PA 19148

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NOVAK, CRAIG
Address: 4750 LEAGUE ISLAND BLVD
City-St-Zip: PHILADELPHIA, PA 19112

Title: SD (X) Change () Addition
Name: NOVAK, ANN MARIE
Address: 4750 LEAGUE ISLAND BLVD
City-St-Zip: PHILADELPHIA, PA 19112

Title: V (X) Change () Addition
Name: DAIKELER, RAYMOND C
Address: 4750 LEAGUE ISLAND BLVD
City-St-Zip: PHILADELPHIA, PA 19112

Title: D (X) Change () Addition
Name: NOVAK, EVERETT
Address: 4750 LEAGUE ISLAND BLVD
City-St-Zip: PHILADELPHIA, PA 19112

Title: CFO (X) Change () Addition
Name: LINEMAN, STEPHEN J
Address: 4750 LEAGUE ISLAND BLVD
City-St-Zip: PHILADELPHIA, PA 19112

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: STEPHEN J. LINEMAN

CFO

04/25/2007

Electronic Signature of Signing Officer or Director

Date