

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H37355

FILED
Apr 17, 2008
Secretary of State

Entity Name: UNIQUE HOMES AND INVESTMENTS, INC.

Current Principal Place of Business:

803 E. WASHINGTON STREET
ORLANDO, FL 32801 US

New Principal Place of Business:

742 NORTH HAMPTON AVENUE
ORLANDO, FL 32803 US

Current Mailing Address:

803 E. WASHINGTON STREET
ORLANDO, FL 32801 US

New Mailing Address:

742 NORTH HAMPTON AVENUE
ORLANDO, FL 32803 US

FEI Number: 59-2731268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, MARGARET A
1365 HIBISCUS AVE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

DAVIS, MARGARET A
1365 HIBISCUS AVENUE
WINTER PARK, FL 32789 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: MARGARET A. DAVIS, PRESIDENT, CEO

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: DAVIS, MARGARET A
Address: 1365 HIBISCUS AVE
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: CORDERO, GEORGE W
Address: 6915 BEACON HOLLOW
City-St-Zip: BOYNTON BEACH, FL 33437

Title: TSVP () Delete
Name: PETERS, PARNIE
Address: 6302 BEAR LAKE TERR.
City-St-Zip: APOPKA, FL 32703

Title: M () Delete
Name: DROUILLARD, MONICA J
Address: 1365 HIBISCUS AVE
City-St-Zip: WINTER PARK, FL 32789

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change () Addition
Name: DAVIS, MARGARET A
Address: 1365 HIBISCUS AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: DVP (X) Change () Addition
Name: CORDERO, GEORGE W
Address: 6915 BEACON HOLLOW
City-St-Zip: BOYNTON BEACH, FL 33437

Title: TSVP (X) Change () Addition
Name: PETERS, PARNIE
Address: 6302 BEAR LAKE TERRACE
City-St-Zip: APOPKA, FL 32703

Title: MVP (X) Change () Addition
Name: DROUILLARD, MONICA J
Address: 1365 HIBISCUS AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: VP () Change (X) Addition
Name: DAVIS, SETH J DR.
Address: 1365 HIBISCUS AVENUE
City-St-Zip: WINTER PARK, FL 32789

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: MARGARET A. DAVIS, PRESIDENT, CEO

CEO

04/17/2008

Electronic Signature of Signing Officer or Director

Date