2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # H38137 FILED 1. Entity Name UNIQUE REALTY, INC. Jul 10, 2008 08:00 AM Secretary of State Principal Place of Business Mailing Address P.O. BOX 611174 P.O. BOX 611174 NORTH MIAMI, FL 33261 NORTH MIAMI, FL 33261 CR2E034 (11/05) 07072008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2548602 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAYVIS, MYRON J. DO NOT WRITE 7333 CORAL WAY STE C MIAMI, FL 33155 IN THIS SPACE 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. U00000954086 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 OFFICERS AND DIRECTORS 10. PST FITLE GOLD, RICHARD NAME STREET ADDRESS P.O. BOX 611174 CITY - ST-ZIP NORTH MIAMI, FL 33261 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE STREET ADDRESS C11Y-S1 - 71P TITLE STREET ADDRESS CiTY-ST-7iP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 sequired 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: