2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # H49407 May 01, 2006 08:00 AN Secretary of State UNIQUE & PRECIOUS, INC. Mailing Address Principal Place of Business **284 OHIO RD** 284 OHIO RD LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01052006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-2545059 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GARRY M. GLICKMAN Street Address (P.O. Box Number is Not Acceptable) 1601 FORUM PLACE STE 1101 WEST PALM BEACH, FL 33401 Zip Code City 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. year three, brown or mested name of registered about and title I applicable DATE (NOTE: Remotered Apent symptore required when remotation) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 U00000557379 □ Change □ C 05/17/06-80048-007 150.00 Addition TILLE Delete #IT# MANNELLA, JAMES MARIE MARKE STREET ADDRESS 284 OHIO ROAD STREET ADDRESS CHTY-ST-ZIP LAKE WORTH, FL CITY-S1-ZIP Delete BRIF Addition THILE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP line ☐ Delete IIILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP noifibbA 🔲 Hilb Delete HILE ☐ Change MAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition THRE NAME STHEET AUDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete THE ☐ Change Addition NAME NAME SHEET ADDRESS STREET ADDRESS CITY- ST-ZIP CHY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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 eath, 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: