

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K69644

Entity Name: UNIQUELY FLORIDA, INC.

FILED
Feb 01, 2007
Secretary of State

Current Principal Place of Business:

1420 N. VOLUSIA AVE
ORANGE CITY, FL 32763 US

New Principal Place of Business:

Current Mailing Address:

1420 N. VOLUSIA AVE
ORANGE CITY, FL 32763 US

New Mailing Address:

71 GRIZZLY BEAR PATH
ORMOND BEACH, FL 32174 US

FEI Number: 59-2931093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, PETER F.
380 S. INDRUSTRIAL DRIVE
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

SHALETT & SHALETT
71 GRIZZLY BEAR PATH
ORMOND BEACH, FL 32174 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: CHARLIE SHALETT

02/01/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SMITH, PETER F.,
Address: 659 FORT FLORIDA PT RD
City-St-Zip: DEBARY, FL 32713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SMITH, PETER F.,
Address: 190 INDUSTRIAL PARK DR
City-St-Zip: WAYNESVILLE, NC 28786

I hereby certify that the information supplied with this filing does not qualify for the 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: PETER F SMITH

DP

02/01/2007

Electronic Signature of Signing Officer or Director

Date