2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M14844

Entity Name: UNIQUE HOME DESIGN, INC.

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 18550 OLD CUTLER RD. CUTLER BAY, FL 33157 US **Current Mailing Address: New Mailing Address:** 18550 OLD CUTLER RD. CUTLER BAY, FL 33157 US FEI Number: 59-2527939 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BERNARD, ANTHONY 16201 SW 9TH AVENUE APT. 109 MIAMI, FL 33157 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.

Election Campaign Financing Trust Fund Contribution ().

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

Title: P/D () Delete
Name: LAROCHE, JACQUES R.
Address: 17510 SO DIXIE HWY

City-St-Zip: MIAMI, FL

Title: D () Delete
Name: LAROCHE, YVETTE

Address: 17510 SOUTH DIXIE HWY

City-St-Zip: MIAMI, FL

SIGNATURE:

Title: P/D (X) Change () Addition

Name: LAROCHE, JACQUES R.
Address: 18550 OLD CUTLER ROAD
City-St-Zip: CUTLER BAY, FL 33157

Title: D (X) Change () Addition

Name: LAROCHE, YVETTE
Address: 18550 OLD CUTLER ROAD
City-St-Zip: CUTLER BAY, FL 33157

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: YVETTE LAROCHE VICE 04/29/2008