2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 21, 2006 08:00 AM **Secretary of State** DOCUMENT # M81638 1. Entity Name UNIPSYCH BENEFITS, INC. Principal Place of Business Mailing Address 7777 DAVIE RD EXT 7777 DAVIE RD EXT SUITE 100A SUITE 100A HOLLYWOOD, FL 33024 HOLLYWOOD, FL 33024 US 03132006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0084561 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRADMAN, LEO DO NOT WRITE 7777 DAVIÈ RD EXT SUITE 100A IN THIS SPACE HOLLYWOOD, FL 33024 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 Signature, typed or printed name of registered agent and title if applicable (POTE: सिद्धांतरकावर्त Agent signature required when reinstating) <u> มกากกา475114</u> 04/05/06-80044-014 150.00 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DVS TITLE BRADMAN, LEO H NAME STREET ADDRESS 9831 SW 6 ST CITY-ST-ZIP PEMBROKE PINES, FL NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I turther 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:

CITY-ST-ZIP
TITLE
HAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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