2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034349

Entity Name: UNIT #12, INC.

FILED Jul 26, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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26366 SOUTHWEST 141 PLACE 27300 S.W. 153RD AVENUE MIAMI, FL 33032 HOMESTEAD, FL 33032

Current Mailing Address: New Mailing Address:

26366 SOUTHWEST 141 PLACE 27300 S.W. 153RD AVENUE MIAMI, FL 33032 HOMESTEAD, FL 33032

FEI Number: 65-0996609 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:

SPIEGEL & UTRERA, P.A. 1840 CORAL WAY, 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

Election Campaign i mancing must i und Continue

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

Name: KING, ANTHONY Name: KING, ANTHONY

 Address:
 26366 SOUTHWEST 141 PLACE
 Address:
 27300 S.W. 153RD AVENUE

 City-St-Zip:
 MIAMI, FL 33032
 City-St-Zip:
 HOMESTEAD, FL 33032

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: ANTHONY KING PSTD 07/26/2007