FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

of the corporation or the receiver or trustee empowered to attachment with an address, with all other like empowered

Sep 12, 2006 8:00 am Secretary of State DOCUMENT # P00- 000089478 09-12-2006 90008 003 ***150.00 1. Entity Name UNIQUE CHARTERS, INC. DO NOT WRITE IN THIS SPACE 40103941 2. Principal Place of Business 3. Mailing Address 3600 S STATE ROAD 7 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE 301 City & State City & State 4. FEI Number Applied For MIRAMAR, FL65-1047573 Not Applicable Zip 33023 Country BROWARD Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of Current Registered Agent RANDY SMITH DO NOT WRITE Street Address (F P.O. Box Number is Not Acceptable) 18921 NW 23rd COURT IN THIS SPACE City Zip Code 33056 MIAMI GARDENS 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 9-3-06 SIGNATURE Signature, typed or printed (NOTE. Registered Agent signature required when reinstating January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 Amended UBR is \$61.25 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS TITLE CR2E034B (12/01) PRESIDENT / DIRECTOR TITLE NAME NAME RANDY SMITH STREET ADDRESS STREET ADDRESS 18921 NW 23rd COURT CITY-ST-ZIP CITY-ST-ZIP MIAMI GARDENS, FL 33056 TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 oath, that I am an officer or director of the corporation or the receiver or trustee empowered to properly this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an

SIGNING OFFICER OR DIRECTOR

ATTACHMENT

40103941 SEPTEMBER 3, 2006

UNIQUE CHARTERS, INC. 3600 S. STATE ROAD 7 SUITE 301 MRAMAR, FL 33023 P 00-000089478 65-1047573

STATE OF FLORIDA DIVISION OF CORPORATIONS PO BOX 1500 TALLAHASSEE, FL 32302-1500

DEAR SIR OR MADAM:

ENCLOSED IS THE CORPORATION ANNUAL REPORT

FOR 2006.

THIS FORM WAS NOT FILED PRIOR TO MAY 1st 2006

BECAUSE WE NEVER RECEIVED THE RENEWAL IN THE MAIL.

A PERSON FROM YOUR OFFICE SAID, "THAT YOU WOULD ALLOW THE FORM TO BE FILED NOW WITHOUT A PENALTY". ENCLOSED IS A CHECK FOR \$ 150.00.

THANK YOU.

VERY TRULY YOURS, UNIQUE CHARTERS, INC.

By: RANDY SMITH, PRESIDENT