

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002933

Entity Name: UNIQUE SILVER, INC.

FILED
Feb 26, 2007
Secretary of State

Current Principal Place of Business:

2435 STIRLING ROAD
DANIA BEACH, FL 33312

New Principal Place of Business:

2612 SAWGRASS MILLS CIRCLE
SUNRISE, FL 33323

Current Mailing Address:

2435 STIRLING ROAD
DANIA BEACH, FL 33312

New Mailing Address:

2612 SAWGRASS MILLS CIRCLE
SUNRISE, FL 33323

FEI Number: 58-2592656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSHEYEV, RUSLAN
2435 STIRLING ROAD
DANIA BEACH, FL 33312 US

Name and Address of New Registered Agent:

MOSHEYEV, RUSLAN
2612 SAWGRASS MILLS CIRCLE
SUNRISE, FL 33323 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:

02/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MOSHEYEV, RUSLAN
Address: 2435 STIRLING ROAD
City-St-Zip: DANIA BEACH, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MOSHEYEV, RUSLAN
Address: 2612 SAWGRASS MILLS CIRCLE
City-St-Zip: SUNRISE, FL 33323

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: RUSLAN MOSHEYEV

PRES

02/26/2007

Electronic Signature of Signing Officer or Director

Date