

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020408

Entity Name: UNISPORT, U.S.A., INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

352 TALL PINES RD
SUITE I
WEST PALM BEACH, FL 33413

Current Mailing Address:

352 TALL PINES RD
SUITE I
WEST PALM BEACH, FL 33413

New Principal Place of Business:

4100 N. POWERLINE ROAD
SUITE T-1
FORT LAUDERDALE, FL 33073 US

New Mailing Address:

4100 N. POWERLINE ROAD
SUITE T-1
FORT LAUDERDALE, FL 33073 US

FEI Number: 65-1079122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, JOHN
352 TALL PINES RD SUITE I
WEST PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

WEBER, JOHN
4100 N. POWERLINE ROAD
SUITE T-1
FORT LAUDERDALE, FL 33073 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:

05/01/2007

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 ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WEBER, JOHN
Address: 6365-2 BAY CLUB DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: D () Delete
Name: REHMET, RALPH
Address: 3201 S. OCEAN BLVD. #1002
City-St-Zip: HIGHLAND BEACH, FL 33481

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WEBER, JOHN
Address: 6365-2 BAY CLUB DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN WEBER

PD

05/01/2007

Electronic Signature of Signing Officer or Director

Date