## **2006 FOR PROFIT CORPORATION** ANNUAL REPORT

SIGNATURE:

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## Apr 13, 2006 8:00 am Secretary of State **DOCUMENT # P01000089939** 04-13-2006 90292 049 \*\*\*150.00 UNIQUE LIGHTING CONCEPTS, INC. Principal Place of Business Mailing Address 5534 BUENA VISTA 5534 BUENA VISTA MARGATE, FL 33063 MARGATE, FL 33063 2. Principal Place of Business 3. Mailing Address 7423 N.W. 73 7423 N.W. 73 Suite, Apt. #, etc. Suite, Apt. #, etc. 02092006 CR2E034 (11/05) Applied For City & State City & State 4. FEI Number Not Applicable TAMARAC AMARAC 65-1136075 Zio \$8.75 Additional 5. Certificate of Status Desired 33 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JONES, DOROTHY Street Address (P.O. Box Number is Not Acceptable) 5534 BUENA VISTA MARGATE, FL 33063 City Zip Code 6. 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 Signeture, hydrid or printed name of registered agent and life if applicable. (NOTE: Registered Agent signature required when reinstaling) FILE NOWIN FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TILLE D Detete TITLE Change Addition JACK JONES 7423 N.W. 73 AUE SWAN, DEBRA NAME MARK 30710 DROUILLARD RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WALBRIDGE, OH 43465 CITY-ST-ZIP TAMARAC, FL 33319 TILE MLE Delete ☐ Change ☐ Addition NAME HUM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZEP TITLE ☐ Delete IIILE (Channe ☐ Addition NAME MANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME **MAR** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZEP TITLE Delete TITLE ☐ Change ☐ Addition NAME MANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP MILE ☐ Detete IIILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZEP CTTY-ST-ZIP 12. I hereby certify that the information supplied with this fitting does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other size empowers.

NG OFFICER OR DIRECTOR

4-11-06

**FILED**