2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119547

STUART, FL 34996

City-St-Zip:

Entity Name: UNIQUE BUSINESS SYSTEMS, INC.

FILED Apr 07, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2001 SAILFISH POINT BLVD, UNIT 108A STUART, FL 34996 **Current Mailing Address: New Mailing Address:** 2001 SAILFISH POINT BLVD, UNIT 108A STUART, FL 34996 FEI Number: 80-0004420 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: SLC CORPORATE SERVICES, INC 1001 BRICKELL BAY DR, STE 2908 MIAMI, FL 33131 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SEXSMITH, JOHN Name: Name: 2001 SAILFISH POINT BLVD, UNIT 108A Address: Address: City-St-Zip: STUART, FL 34996 City-St-Zip: Title: Title: () Change () Addition () Delete SEXSMITH, GISELLE Name: Name: 2001 SAILFISH POINT BLVD, UNIT 108A Address: Address:

City-St-Zip:

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: JOHN SEXSMITH PRES 04/07/2006