2007 FOR PROFIT CORPORATION

FILED Apr 06, 2007 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P02000003225 **UNIMAG INCORPORATED** Principal Place of Business Mailing Address 2402 5TH AVE. PO BOX 75466 TAMPA, FL 33605 TAMPA, FL 33675 03212007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 03-0388192 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BELL, CHARLES W DO NOT WRITE 2402 5TH AVE. **TAMPA, FL 33605** IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE FALTUS, P.T. NAME STREET ADDRESS 2402 5TH AVE. U00000693344° CITY-ST-7IP **TAMPA, FL 33605** 04/16/07-80037-004 158.75 TITLE CHAVARRO, SANTIAGO NAME STREET ADDRESS 2402 5TH AVE. CITY-ST-ZIP TAMPA, FL 33605 TSD TITLE **BELL, CHARLES W** NAME STREET ADDRESS 2402 5TH AVE. DO NOT WRITE CITY-ST-ZIP **TAMPA, FL 33605** IN THIS SPACE TITLE STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS