2008 FOR PROFIT CORPORATION

May 05, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P02000003225 1. Entity Name **UNIMAG INCORPORATED** Principal Place of Business Mailing Address 2402 5TH AVE. PO BOX 75466 TAMPA, FL 33605 TAMPA, FL 33675 04232008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0388192 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 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) U00000947331

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

FILED

10.	OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY+ST-ZIP	PD FALTUS, P.T. 2402 5TH AVE. TAMPA, FL 33605	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CHAVARRO, SANTIAGO 2402 5TH AVE. TAMPA, FL 33605	
TITLE NAME STREET ADDRESS GITY-ST-ZIP	TSD BELL, CHARLES W 2402 5TH AVE. TAMPA, FL 33605	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		

DO NOT WRITE IN THIS SPACE

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 of trustee empowered to execute his report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachmer

SIGNATURE: