

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118204

FILED
May 01, 2006
Secretary of State

Entity Name: UNIQ FOOTWEAR CORPORATION

Current Principal Place of Business:

21346 ST. ANDREWS BLVD.,
SUITE 180
BOCA RATON, FL 33433

New Principal Place of Business:

21346 SAINT ANDREWS BLVD.
SUITE 180
BOCA RATON, FL 33433

Current Mailing Address:

21346 ST. ANDREWS BLVD.,
SUITE 180
BOCA RATON, FL 33433

New Mailing Address:

21346 SAINT ANDREWS BLVD.
SUITE 180
BOCA RATON, FL 33433

FEI Number: 14-1853849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALKAS, MARTTI
245 SE 1ST STREET,
SUITE 311
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KALKAS, MARTTI
21346 SAINT ANDREWS BLVD.
SUITE 180
BOCA RATON, FL 33433 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: MARTTTI KALKAS

05/01/2006

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: SOUZA, DANIEL
Address: 999 SIESTA KEY #213
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SOUZA, DANIEL
Address: 999 SIESTA KEY DR. APT 213
City-St-Zip: DEERFIELD BEACH, FL 33441

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: DANIEL SOUZA

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date