

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044793

Entity Name: UNIQUE VENTURES, INC.

FILED
Feb 07, 2006
Secretary of State

Current Principal Place of Business:

15972 NW 48TH AVE
HIALEAH, FL 33014

New Principal Place of Business:

269 GIRALDA AVE., SUITE 210
C/O TRANSCORPORATE SERVICES, INC.
CORAL GABLES, FL 33134

Current Mailing Address:

15972 NW 48TH AVE
HIALEAH, FL 33014

New Mailing Address:

269 GIRALDA AVE., SUITE 201
C/O TRANSCORPORATE SERVICES, INC.
CORAL GABLES, FL 33134

FEI Number: 57-1163120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

TRANSCORPORATE SERVICES, INC.
269 GIRALDA AVE.
SUITE 201
CORAL GABLES, FL 33134 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: MICHAEL STEVEN GREENE

02/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: QUEST, NOVELL
Address: 15972 N.W. 48TH AVE
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: QUEST, NOVELL
Address: 269 GIRALDA AVE., SUITE 201
City-St-Zip: COARL GABLES, FL 33134

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: NOVELL QUEST

D

02/07/2006

Electronic Signature of Signing Officer or Director

Date