

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084447

Entity Name: UNITYSELECT, INC.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

280 NE 95TH STREET
MIAMI SHORES, FL 33138

New Principal Place of Business:

470 NE 59TH STREET
MIAMI, FL 33137

Current Mailing Address:

280 NE 95TH STREET
MIAMI SHORES, FL 33138

New Mailing Address:

470 NE 59TH STREET
MIAMI, FL 33137

FEI Number: 83-0368211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWER, DANIEL
280 NE 95TH STREET
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

DOWER, DANIEL
470 NE 59TH STREET
MIAMI, FL 33137 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: DANIEL DOWER

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DOWER, DANIEL
Address: 280 NE 95TH STREET
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DOWER, DANIEL
Address: 470 NE 59TH STREET
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify 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 DOWER

D

04/23/2007

Electronic Signature of Signing Officer or Director

Date