

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093149

Entity Name: UNIQUITIES GALLERY, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

6364 OLD CHENEY HWY
ORLANDO, FL 32807 US

New Principal Place of Business:

Current Mailing Address:

6364 OLD CHENEY HWY
ORLANDO, FL 32807 US

New Mailing Address:

FEI Number: 20-0215361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLARD, SUSAN
6364 OLD CHENEY HWY
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

BURCHAM, JAMES S PRES.
6364 OLD CHENEY HWY
ORLANDO, FL 32807 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: JAMES S. BURCHAM

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BALLARD, SUSAN
Address: 6364 OLD CHENEY HWY
City-St-Zip: ORLANDO, FL 32807 US

Title: VP (X) Delete
Name: BURCHAM, JAMES
Address: 6364 OLD CHENEY HWY
City-St-Zip: ORLANDO, FL 32807 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURCHAM, JAMES S
Address: 6364 OLD CHENEY HWY
City-St-Zip: ORLANDO, FL 32807 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES S. BURCHAM

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date