

**2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)**

**FILED**  
**May 09, 2006 8:00 am**  
**Secretary of State**

05-09-2006 90083 040 \*\*\*150.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |         |                                                                                                                                       |                                                                                                                                                       |         |
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| DOCUMENT # <b>203000119801</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  |         |                                                                                                                                       |                                                                      |         |
| 1. Entity Name<br><b>UNIQUE AUTO TOYS BUILT BY ROD &amp; RICK INC</b>                                                                                                                                                                                                                                                                                                                                                                                                                     |  |         |                                                                                                                                       |                                                                                                                                                       |         |
| Principal Place of Business<br><b>671 NE 195TH STREET #122</b><br><b>MIAMI, FL 33179</b>                                                                                                                                                                                                                                                                                                                                                                                                  |  |         | Mailing Address                                                                                                                       |                                                                                                                                                       |         |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  |         | 3. Mailing Address                                                                                                                    |                                                                                                                                                       |         |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |         | Suite, Apt. #, etc.                                                                                                                   |                                                                                                                                                       |         |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |         | City & State                                                                                                                          |                                                                                                                                                       |         |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  | Country | Zip                                                                                                                                   |                                                                                                                                                       | Country |
| 4. FEI Number                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |         |                                                                                                                                       | <input type="checkbox"/> Applied For<br><input type="checkbox"/> Not Applicable                                                                       |         |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |         |                                                                                                                                       | <b>\$8.75 Additional Fee Required</b>                                                                                                                 |         |
| 6. Name and Address of Current Registered Agent<br><b>RODNEY CANNON</b><br><b>1671 NE 195TH ST #122</b><br><b>MIAMI, FL 33179</b>                                                                                                                                                                                                                                                                                                                                                         |  |         |                                                                                                                                       | 7. Name and Address of New Registered Agent<br>Name _____<br>Street Address (P.O. Box Number is Not Acceptable) _____<br>City _____ FL Zip Code _____ |         |
| 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.<br>SIGNATURE <u><i>Rodney Cannon</i></u> DATE <u><i>4-7-06</i></u>                                                                                                                                                                                          |  |         |                                                                                                                                       |                                                                                                                                                       |         |
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2005 Fee Will Be \$550.00</b><br><b>Make Check Payable to Florida Department of State</b>                                                                                                                                                                                                                                                                                                                                           |  |         |                                                                                                                                       | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>                                   |         |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |         | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                                                                                 |                                                                                                                                                       |         |
| TITLE <b>PRESIDENT</b> <input type="checkbox"/> Delete<br>NAME <b>RODNEY CANNON</b><br>STREET ADDRESS <b>671 NE 195TH ST #122</b><br>CITY/STATE/ZIP <b>MIAMI, FL 33179</b>                                                                                                                                                                                                                                                                                                                |  |         | TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>NAME _____<br>STREET ADDRESS _____<br>CITY/STATE/ZIP _____ |                                                                                                                                                       |         |
| TITLE <b>VP</b> <input type="checkbox"/> Delete<br>NAME <b>RICHARD HOFFMAN</b><br>STREET ADDRESS <b>1961 NE 178TH ST</b><br>CITY/STATE/ZIP <b>N. MIAMI BEACH, FL 33162</b>                                                                                                                                                                                                                                                                                                                |  |         | TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>NAME _____<br>STREET ADDRESS _____<br>CITY/STATE/ZIP _____ |                                                                                                                                                       |         |
| TITLE <input type="checkbox"/> Delete<br>NAME _____<br>STREET ADDRESS _____<br>CITY/STATE/ZIP _____                                                                                                                                                                                                                                                                                                                                                                                       |  |         | TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>NAME _____<br>STREET ADDRESS _____<br>CITY/STATE/ZIP _____ |                                                                                                                                                       |         |
| TITLE <input type="checkbox"/> Delete<br>NAME _____<br>STREET ADDRESS _____<br>CITY/STATE/ZIP _____                                                                                                                                                                                                                                                                                                                                                                                       |  |         | TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>NAME _____<br>STREET ADDRESS _____<br>CITY/STATE/ZIP _____ |                                                                                                                                                       |         |
| TITLE <input type="checkbox"/> Delete<br>NAME _____<br>STREET ADDRESS _____<br>CITY/STATE/ZIP _____                                                                                                                                                                                                                                                                                                                                                                                       |  |         | TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>NAME _____<br>STREET ADDRESS _____<br>CITY/STATE/ZIP _____ |                                                                                                                                                       |         |
| TITLE <input type="checkbox"/> Delete<br>NAME _____<br>STREET ADDRESS _____<br>CITY/STATE/ZIP _____                                                                                                                                                                                                                                                                                                                                                                                       |  |         | TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>NAME _____<br>STREET ADDRESS _____<br>CITY/STATE/ZIP _____ |                                                                                                                                                       |         |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplement is true and accurate and that I am an officer or director of the corporation or the person empowered to execute this statement, and that my name appears in Block 10 or Block 11 if changed, or on an attachment, with all other like information. |  |         |                                                                                                                                       |                                                                                                                                                       |         |
| SIGNATURE <u><i>Rodney Cannon</i></u> TITLE <u><i>PRESIDENT</i></u> DATE <u><i>4-7-06</i></u>                                                                                                                                                                                                                                                                                                                                                                                             |  |         |                                                                                                                                       |                                                                                                                                                       |         |