2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 03, 2006 8:00 am Secretary of State DOCUMENT # P0400007385 1. Entity Name 04-03-2006 90381 008 ***150.00 TOO UNIQUE, INC. Principal Place of Business Mailing Address 7106 AYSHIRE LANE 7106 AYSHIRE LANE **BOCA RATON FL 33487** BOCA RATON FL-93487 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 05-0594315 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GREENWALD, STEVEN I ESO 6971 N FEDERAL HWY STE 105 Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33487** Zip Code FL 8. The above named entity submits the 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 \$ SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change Addition TITES n Delete DRautenberg Harnet NAME NAME RAUTENBERG, HARRIET STREET ADDRESS STREET ADDRESS 6971 N FEDERAL HWY STE 105 Boca Raton FL CITY-ST-ZIP BOCA RATON FL 93487" CITY-ST-ZIP Change Addition TITLE TITLE NAME DOPPELT, RONI STREET ADDRESS 6971 N FEDERAL HWY STE 105 STREET ADDRESS CITY ST-702 CHTY-ST-ZIP BOCA RATON FL 83487 + ☐ Doloto ☐ Change ☐ Addition 1111 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Defete TITLE Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET AUDRESS CHY-ST-7IP CITY-ST-ZIP 12. Hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Daytime Phone #