2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 09, 2007 08:00 AM DOCUMENT # P04000007385 **Secretary of State** 1. Entity Name TOO UNIQUE, INC. Principal Place of Business Mailing Address 7106 AYSHIRE LANE BOCA RATON FL 33496 7106 AYSHIRE LANE **BOCA RATON FL 33496** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For 4. FEI Number City & State City & State 05-0594315 Not Applicable Zip 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 ESQ 6971 N FEDERAL HWY STE 105 Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33487** 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registerou Agent signatura required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. DILE □ Change HILE Delete RAUTENBERG, HARRIET NAMI NAME 7106 AYSHIRE LN STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33496** CITY-S1-7IP CITY-ST-ZIP U00000660494^{□ Change} □ Addi 03/20/07-80002-024 150.00 Delete THE THE DOPPELT, RONI NAME 7106 AYSHIRE LN STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33496** CIFY-ST-ZIP CITY-ST-ZIP __ Change Addition įμα Dalate. NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP THE ☐ Defete HILE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-SI-ZIP ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7P ☐ Change ☐ Addition DITLE Delete IIII NAME NAME STREET ADDRESS STREET LADDRESS CHY-SI-7IP CHY+SI-7/P 12. I 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 logal 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

SIGNATURE: DAW DIDNELY TOO UNIQUE 204/07 5701-504-539