

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017373

Entity Name: UNICORN ENERGY, INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

881 S. FEDERAL HIGHWAY
STUART, FL 34997

New Principal Place of Business:

789 SE. FEDERAL HIGHWAY
STUART, FL 34994

Current Mailing Address:

881 S. FEDERAL HIGHWAY
STUART, FL 34997

New Mailing Address:

789 SE. FEDERAL HIGHWAY
STUART, FL 34994

FEI Number: 27-0077548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSTEAD, LINDA
12737 MEADOW BREEZE DR
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,TS () Delete
Name: JOHNSON, SUSAN
Address: 7 HOCCANUM ROAD
City-St-Zip: MARLBOROUGH, CT 06447

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SUSAN JOHNSON

P.T.

04/25/2007

Electronic Signature of Signing Officer or Director

Date