

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028394

FILED
May 01, 2006
Secretary of State

Entity Name: UNI INCORPORATED

Current Principal Place of Business:

39962 US HIGHWAY 19 NORTH
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

11763 7TH LANE NORTH
1
ST. PETERSBURG, FL 33716

New Mailing Address:

39962 US HIGHWAY 19 NORTH
TARPON SPRINGS, FL 34689

FEI Number: 20-0724907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY, THOMAS
11763 7TH LANE NORTH
1
ST. PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

RAY, PATRICIA A
6308 STONE ROAD
PORT RICHEY, FL 34668 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: PATRICIA A RAY

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: RAY, THOMAS
Address: 11763 7TH LANE NORTH
City-St-Zip: ST. PETERSBURG, FL 33716

Title: PRES () Delete
Name: RAY, PATRICIA
Address: 11763 7TH LANE NORTH
City-St-Zip: ST, PETERSBURG, FL 33716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: RAY, THOMAS
Address: 6308 STONE ROAD
City-St-Zip: PORT RICHEY, FL 34668

Title: PRES (X) Change () Addition
Name: RAY, PATRICIA
Address: 6308 STONE ROAD
City-St-Zip: PORT RICHEY, FL 34668

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: PATRICIA RAY

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date