2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028394

Entity Name: UNI INCORPORATED

FILED May 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

39962 US HIGHWAY 19 NORTH TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

11763 7TH LANE NORTH
1 39962 US HIGHWAY 19 NORTH
1 TARPON SPRINGS, FL 34689

ST. PETERSBURG, FL 33716

FEI Number: 20-0724907 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAY, THOMAS

11763 7TH LANE NORTH

1 RAY, PATRICIA A
6308 STONE ROAD
PORT RICHEY, FL 34668 US

ST. PETERSBURG, FL 33716 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 RAY, THOMAS
 Name:
 RAY, THOMAS

 Address:
 11763 7TH LANE NORTH
 Address:
 6308 STONE ROAD

 City-St-Zip:
 ST. PETERSBURG, FL 33716
 City-St-Zip:
 PORT RICHEY, FL 34668

Title: PRES () Delete Title: PRES (X) Change () Addition

 Name:
 RAY, PATRICIA
 Name:
 RAY, PATRICIA

 Address:
 11763 7TH LANE NORTH
 Address:
 6308 STONE ROAD

 City-St-Zip:
 ST, PETERSBURG, FL 33716
 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