

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044438

FILED
Jan 14, 2006
Secretary of State

Entity Name: UNIQUE MOTOR SPORTS INC.

Current Principal Place of Business:

731 N FEDERAL HWY
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

1306 S STATE RD 7
DAVIE, FL 33317 US

Current Mailing Address:

731 N FEDERAL HWY
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

1306 S STATE RD 7
DAVIE, FL 33317 US

FEI Number: 20-0862532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAIRI, MICHAEL
731 N FEDERAL HWY
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

KHAIRI, MICHAEL
1306 S STATE RD 7
DAVIE, FL 33317 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: MARK BRENNER

01/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KHAIRI, MICHAEL
Address: 731 N FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33304 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KHAIRI, MICHAEL
Address: 1306 S STATE RD 7
City-St-Zip: DAVIE, FL 33317 US

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: MARK BRENNER

VP

01/14/2006

Electronic Signature of Signing Officer or Director

Date