

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046803

FILED
Apr 27, 2008
Secretary of State

Entity Name: UNIQUE HOMES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

3455 NE 12TH TERRACE
SUITE 5
OAKLAND PARK, FL 33334

New Principal Place of Business:

4310 NE 20TH AVE
OAKLAND PARK, FL 33308

Current Mailing Address:

3455 NE 12TH TERRACE
SUITE 5
OAKLAND PARK, FL 33334

New Mailing Address:

4310 NE 20TH AVE
OAKLAND PARK, FL 33308

FEI Number: 42-1622713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REED, STEPHEN
3455 NE 12TH TERRACE
SUITE 5
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

REED, STEPHEN
4310 NE 20TH AVE
OAKLAND PARK, FL 33308 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:

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REED, STEPHEN
Address: 3455 NE 12TH TERRACE, STE 5
City-St-Zip: OAKLAND PARK, FL 33334

Title: D () Delete
Name: REED, DEBORAH
Address: 3455 NE 12TH TERRACE, STE 5
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REED, STEPHEN
Address: 4310 NE 20TH AVE
City-St-Zip: OAKLAND PARK, FL 33308

Title: D (X) Change () Addition
Name: REED, DEBORAH
Address: 4310 NE 20TH AVE
City-St-Zip: OAKLAND PARK, FL 33308

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: DEBORAH REED

D

04/27/2008

Electronic Signature of Signing Officer or Director

Date