2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072817

Entity Name: UNICAM GROUP INC.

FILED Jan 07, 2008 Secretary of State

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

12806 IRONWOOD CIR BAYONET POINT, FL 34667

Current Mailing Address: New Mailing Address:

12806 IRONWOOD CIR BAYONET POINT, FL 34667

FEI Number: 20-2450655 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:

PAGNOZZI, PAMELA J PRES
12806 IRONWOOD CIR
BAYONET POINT, FL 34667 US
PAGNOZZI, PAMELA J PRES
12806 IRONWOOD CIR
BAYONET POINT, FL 34667 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: PAMELA J PAGNOZZI 01/07/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition PAGNOZZI, PAMELA J PAGNOZZI, PAMELA J PRES Name: Name: 12806 IRONWOOD CIR 12806 IRONWOOD CIR Address: Address: City-St-Zip: BAYONET POINT, FL 34667 City-St-Zip: BAYONET POINT, FL 34667

() Delete Title: VΡ Title: VΡ (X) Change () Addition Name: PAGNOZZI, DEBRA M Name: PAGNOZZI, DEBRA M V PRES 12806 IRONWOOD CIR 12806 IRONWOOD CIR Address: Address: BAYONET POINT, FL 34667 BAYONET POINT, FL 34667 City-St-Zip: City-St-Zip:

Title: Title: TRES () Delete TRES (X) Change () Addition PAGNOZZI, ERNEST Name: PAGNOZZI, ERNEST SEC Name: 12806 IRONWOOD CIR 12806 IRONWOOD CIR Address: Address: City-St-Zip: BAYONET POINT, FL 34667 City-St-Zip: BAYONET POINT, FL 34667

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: PAMELA J PAGNOZZI PRES 01/07/2008