2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2006 8:00 am Secretary of State DOCUMENT # P04000081641 04-12-2006 90082 037 ***150.00 UNIQUE PROPERTY INVESTMENT GROUP, INC. Principal Place of Business Mailing Address 40031-1225 ELLE CORCLE (1225 ELLE CORCLE) ROCKLEDGE, FL 32955 ROCKLEDGE, FL 32955 2. Principal Place of Business . 3. Mailing Address Suite, Apt. #, etc. 1225 Bolle Circle Suite, Apt. #, etc. 04032006 Chg-P CR2E034 (11/05) City & State Reck ledge . 7. City & State 4. FEI Number Applied For Packle. 225 Bolle Circle 20-1275455 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 920 Fee Required e la 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CAPPILLETTIE, ERNEST D. Street Address (P.O. Box Number is Not Acceptable) 1225 BOLLE CIRCLE ROCKLEDGE, FL 32955 City Zip Code 8. The above named entry submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of edistered agent. SIGNATURE Signature, typed or printed name of registr (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete ☐ Change Addition CAPPILLETTIE, ERNEST D. NAME NAME STREET ADDRESS 1225 BOLLE CIRCLE STREET ADDRESS CITY-ST-ZIP ROCKLEDGE, FL 32955 CITY-ST-ZIP TITLE TITLE ☐ Delete Change Addition CAPPILLETTIE, CAROL D. NAME STREET ADDRESS 1225 BOLLE CIR STREET ADDRESS CITY-ST-ZIP ROCKLEDGE, FL 32955 CITY-ST-ZIP TITLE ☑ Defete TTILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receipt or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachmy flowith an address, with all other like empowered. changed, or on an attachmen 4/6/06 221-639-3274 SIGNATURE:

FILED