2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000081641

1. Entity Name

UNIQUE PROPERTY INVESTMENT GROUP, INC.



FILED Jan 18, 2007 08:00 AM Secretary of State

Principal Place of Business

1225 BOLLE CIRCLE ROCKLEDGE, FL 32955 Mailing Address

1225 BOLLE CIRCLE ROCKLEDGE, FL 32955



DO NOT WRITE IN THIS SPACE

01072007 No Chg-P CR2E034 (11/05)

4. FEI Number
20-1275455

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CAPPILLETTIE, ERNEST D. 1225 BOLLE CIRCLE ROCKLEDGE, FL 32955

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent algosture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS CAPPILLETTIE, ERNEST D. MAKAT STREET ADDRESS 1225 BOLLE CIRCLE CITY-ST-ZIP ROCKLEDGE, FL 32955 U00000591103 01/19/07-80009-009 150.00 TITLE CAPPILLETTIE, CAROL D. NAME STREET ADDRESS 1225 BOLLE CIR ROCKLEDGE, FL 32955 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 supplier of the corporation or the receiver of 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 a patiachment with an address with all other like empowered.

SIGNATURE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

ERNEST D. CAPPILLETTIE

erilut

16/07 321-639-3274