2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 23, 2008 08:00 AN DOCUMENT # P04000081641 **Secretary of State** UNIQUE PROPERTY INVESTMENT GROUP, INC. Principal Place of Business Mailing Address 1225 BOLLE CIRCLE 1225 BOLLE CIRCLE ROCKLEDGE, FL 32955 ROCKLEDGE, FL 32955 CR2E034 (11/05) 04092008 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1275455 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAPPILLETTIE, ERNEST D. DO NOT WRITE 1225 BOLLE CIRCLE ROCKLEDGE, FL 32955 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 signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE CAPPILLETTIE, ERNEST D. NAME 1225 BOLLE CIRCLE STREET ADDRESS CITY-ST-ZIP ROCKLEDGE, FL 32955 TITLE CAPPILLETTIE, CAROL D. NAME STREET ADDRESS 1225 BOLLE CIR CITY-ST-ZIP ROCKLEDGE, FL 32955 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 receiver 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 attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE. NAME STREET ADDRESS CITY-ST-ZIP

> ERNEST SIGNATURE AND TYPED OR P

4/20/00 Date