2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

03-07-2006 90010 032 ***150 00 DOCUMENT # P04000109643 UNICORN MANAGEMENT COMPANY, INC. 40052022 Principal Place of Business Mailing Address 2810 E OAKLAND PARK BLVD #102 2810 E OAKLAND PARK BLVD #102 FT LAUDERDALE, FL 33306 FT LAUDERDALE, FL 33306 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01192006 CR2E034 (11/05) FEI Number 55-0878351 City & State City & State Applied For Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CASE, JAMES L 2810 E. OAKLAND PARK BLVD. Street Address (P.O. Box Number is Not Acceptable) STE, 102 FT LAUDERDALE, FL 33306 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **DVPS** ☐ Delete ITILE TITLE Change ☐ Addition CASE, JAMES L 2810 E OAKLAND PARK BLVD #102 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33306 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition HEALY, CHARLOTTE A NAME NAME STREET ADDRESS 4400 N FEDERAL HWY #42 STREET ADDRESS CITY-ST-ZIP BOCA RATONALE, FL 33431 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P TITLE ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-7P 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 it 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 gline like empoyered.

NG OFFICER OR DIRECTOR

FILED

Mar 07, 2006 8:00 am Secretary of State

CHARLOTTE A. HEALY, P.A.

ALIACHMENT 400258+3

ATTORNEY AT LAW

#P04000109643

4400 N. Federal Highway, Suite 42 Boca Raton, FL 33431 Ph: (561) 265-4900 ◆ Fax (561) 276-3409 Ph: (561) 395-2846 ◆ Fax (561) 395-2860 Email: CharHealyPA@aol.com

March 3, 2006

Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Re:

Unicorn Management Company - 2006 Annual Report

Dear Sir/Madam:

In connection with the above-referenced corporation, enclosed please find 2006 Annual Report along with a check in the amount of \$150.00 to cover filing cost for same.

Very truly yours

Charlotte A. Healy

CAH/pt Enclosure