

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136648

FILED
Apr 28, 2006
Secretary of State

Entity Name: UNIGLOBE ENVIRONMENTAL SOLUTIONS, INC.

Current Principal Place of Business:

8902 N MILITARY TRAIL
PALM BEACH GARDENS, FL 33401

New Principal Place of Business:

2401 PGA BOULEVARD
SUITE 144
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

8902 N MILITARY TRAIL
PALM BEACH GARDENS, FL 33401

New Mailing Address:

2401 PGA BOULEVARD
SUITE 144
PALM BEACH GARDENS, FL 33410 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOYTKIW, JOHN
8902 N MILITARY TRAIL
PALM BEACH GARDENS, FL 33401 US

Name and Address of New Registered Agent:

WOYTKIW, JOHN
2401 PGA BOULEVARD
SUITE 144
PALM BEACH GARDENS, FL 33410 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: JOHN WOYTKIW

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WOYTKIW, JOHN
Address: 8902 N MILITARY TRAIL
City-St-Zip: PALM BEACH GARDENS, FL 33401

Title: V () Delete
Name: MONDA, JEFF
Address: 8902 N MILITARY TRAIL
City-St-Zip: PALM BEACH GARDENS, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WOYTKIW, JOHN
Address: 2401 PGA BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: V (X) Change () Addition
Name: MONDA, JEFF
Address: 2401 PGA BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify for the 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: JEFF MONDA

VP

04/28/2006

Electronic Signature of Signing Officer or Director

Date