2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136648

Entity Name: UNIGLOBE ENVIRONMENTAL SOLUTIONS, INC.

FILED Apr 30, 2007 Secretary of State

2401 PGA BOULEVARD 2401 PGA BOULEVARD

SUITE 144 SUITE 248

PALM BEACH GARDENS, FL 33410 US PALM BEACH GARDENS, FL 33410 US

Current Mailing Address: New Mailing Address:

2401 PGA BOULEVARD SUITE 248 2401 PGA BOULEVARD

SUITE 144

PALM BEACH GARDENS, FL 33410 US PALM BEACH GARDENS, FL 33410 US

FEI Number: 20-4975543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

WOYTKIW, JOHN WOYTKIW, JOHN 2401 PGA BOULEVARD 2401 PGA BOULEVARD

SUITE 144 SUITE 248

PALM BEACH GARDENS, FL 33410 US 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 04/30/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

() Delete

OFFICERS AND DIRECTORS:

Title:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

WOYTKIW, JOHN MONDA, JEFF Name: Name:

2401 PGA BOULEVARD 2401 PGA BOULEVARD, #248 Address: Address:

City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: Title: () Delete (X) Change () Addition

MCBRIDE, DAN Name: MONDA, JEFF Name:

2401 PGA BOULEVARD 2401 PGA BOULEVARD, #248 Address: Address:

PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 US City-St-Zip: City-St-Zip:

() Delete Title: () Change (X) Addition Title:

Name: LAPOINTE, BRIAN Name: 2401 PGA BOULEVARD, #248 Address Address:

City-St-Zip: City-St-Zip: PALM BEACH GARDENS, FL 33410 US

I hereby certify that the information supplied with this filing does not qualify 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 V/D 04/30/2007