

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000136648

FILED
Apr 28, 2008
Secretary of State**Entity Name:** UNIGLOBE ENVIRONMENTAL SOLUTIONS, INC.**Current Principal Place of Business:**2401 PGA BOULEVARD
SUITE 248
PALM BEACH GARDENS, FL 33410 US**New Principal Place of Business:****Current Mailing Address:**2401 PGA BOULEVARD
SUITE 248
PALM BEACH GARDENS, FL 33410 US**New Mailing Address:**P.O. BOX 30605
PALM BEACH GARDENS, FL 33420 US**FEI Number:** 20-4975543**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WOYTKIW, JOHN
2401 PGA BOULEVARD
SUITE 248
PALM BEACH GARDENS, FL 33410 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/CE () Delete
Name: WOYTKIW, JOHN
Address: 2401 PGA BOULEVARD, #248
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: D/CF () Delete
Name: POLLOCK, R DONALD
Address: 6533 GRANDE ORCHID WAY
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: D/S () Delete
Name: GRITTER, GERALD W
Address: 120 E PALMETTO PARK ROAD SUITE 450
City-St-Zip: BOCA RATON, FL 33432 US

Title: D () Delete
Name: RAINEY, JAMES
Address: 2401 PGA BOULEVARD, #248
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: P (X) Delete
Name: OZGERCIN, ALEV
Address: 2401 PGA BOULEVARD, #248
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GERALD W GRITTER

D

04/28/2008

Electronic Signature of Signing Officer or Director

Date