

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168970

FILED
Mar 13, 2007
Secretary of State

Entity Name: UNIQUE ACTION MORTGAGE CORPORATION

Current Principal Place of Business:

180 NW 183RD STREET
SUITE 103
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

180 NW 183RD STREET
SUITE 103
MIAMI, FL 33169

New Mailing Address:

FEI Number: 65-1238645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWANIKIN, JOSEPH A
180 NW 183RD STREET
SUITE 103
MIAMI, FL 33169 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MUNIS, TONY
Address: 645 NW 50TH STREET
City-St-Zip: MIAMI, FL 33127

Title: VP (X) Delete
Name: OWANIKIN, JOSEPH A
Address: 180 NW 183RD ST. STE 103
City-St-Zip: MIAMI, FL 33169

Title: VP (X) Delete
Name: ATIBA, PATRICK
Address: 17100 NW 12TH AVENUE
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OWANIKIN, JOSEPH A
Address: 180 NW 183RD STREET STE 103
City-St-Zip: MIAMI, FL 33169

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 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: JOSEPH A. OWANIKIN

P

03/13/2007

Electronic Signature of Signing Officer or Director

Date