

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001912

FILED
Apr 30, 2006
Secretary of State

Entity Name: UNIQUE TOUCH SPECIAL EVENT RENTALS, INC.

Current Principal Place of Business:

6147 SUNNYVALE DR.
ORLANDO, FL 32822

New Principal Place of Business:

1447 ARBITUS CIRCLE
OVIEDO, FL 32765

Current Mailing Address:

6147 SUNNYVALE DR.
ORLANDO, FL 32822

New Mailing Address:

1447 ARBITUS CIRCLE
AVIEDO, FL 32765

FEI Number: 20-2187589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELEIRO, GLADYS
6147 SUNNYVALE DR.
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

CASTELEIRO, GLADYS
1447 ARBITUS CIRCLE
OVIEDO, FL 32765 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: GLADYS CASTELEIRO

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTELEIRO, GLADYS
Address: 6147 SUNNYVALE DR.
City-St-Zip: ORLANDO, FL 32822

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTELEIRO, GLADYS
Address: 1447 ARBITUS CIRCLE
City-St-Zip: OVIEDO, FL 32765

Title: VP () Change (X) Addition
Name: ALARCON, TANIA
Address: 4500 MILDRED AVE
City-St-Zip: KILEE, TX 76549

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: GLADYS CASTELEIRO

P

04/30/2006

Electronic Signature of Signing Officer or Director

Date