

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029879

Entity Name: UNIQUE SOUVENIRS, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

19101 SW 129TH AVE.
MIAMI, FL 33177

New Principal Place of Business:

2626 NURSERY ROAD
LAKE WALES, FL 33859

Current Mailing Address:

19101 SW 129TH AVE.
MIAMI, FL 33177

New Mailing Address:

2626 NURSERY ROAD
LAKE WALES, FL 33859

FEI Number: 51-0535379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRIGGOW, TIMOTHY J.
19101 SW 129TH AVE.
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

STRIGGOW, TIMOTHY J.
2626 NURSERY ROAD
LAKE WALES, FL 33859 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: TIMOTHY J STRIGGOW

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: STRIGGOW, TIMOTHY J.
Address: 19101 SW 129TH AVE.
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: STRIGGOW, TIMOTHY J.
Address: 2626 NURSERY ROAD
City-St-Zip: LAKE WALES, FL 33859

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: TIMOTHY J STRIGGOW

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date