

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032792

Entity Name: UNIQUE SOLES, INC.

FILED
Apr 05, 2006
Secretary of State

Current Principal Place of Business:

1244 S FEDERAL HWY
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1244 S FEDERAL HWY
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 27-0128983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC
92 SADBERRY RD
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

TORRENCE, ARNETTE
7412 NW 51 WAY
COCONUT CREEK, FL 33073 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: ARNETTE TORRENCE

04/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TORRENCE, ARNETTE
Address: 7412 N W 51 WAY
City-St-Zip: COCONUT CREEK, FL 33073

Title: VD () Delete
Name: HARRELL, HARRY E
Address: 20064 PALM ISLAND DR
City-St-Zip: BOCA RATON, FL 33498

Title: SD () Delete
Name: HARRELL, JANICE
Address: 20064 PALM ISLAND DR
City-St-Zip: BOCA RATON, FL 33498

Title: TD () Delete
Name: HARRELL, GARY
Address: 7412 N W 51 WAY
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: HARRELL, HARRY
Address: 20064 PALM ISLAND DR
City-St-Zip: BOCA RATON, FL 33498

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

Title: TD (X) Change () Addition
Name: TORRENCE, GARY
Address: 7412 N W 51 WAY
City-St-Zip: COCONUT CREEK, FL 33073

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: ARNETTE TORRENCE

PD

04/05/2006

Electronic Signature of Signing Officer or Director

Date