

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059053

FILED
Apr 24, 2006
Secretary of State

Entity Name: UNICORP IMPORT EXPORT INC.

Current Principal Place of Business:

1990 SW 81 AVE - STE 201
N LAUDERDALE, FL 33068

New Principal Place of Business:

3731 NW 95 TERR
1603
SUNRISE, FL 33351 US

Current Mailing Address:

1990 SW 81 AVE - STE 201
N LAUDERDALE, FL 33068

New Mailing Address:

1457 SW ORIOLE LN
PORT ST LUCIE, FL 34953

FEI Number: 38-3720537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, ALBERT B
1990 SW 81 AVE - STE 201
N LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

BROWN, ALBERT B
1457 SW ORIOLE LN
PORT ST LUCIE, FL 34953 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: ALBERT BROWN

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BROWN, ALBERT
Address: 1990 SW 81 AVE - STE 201
City-St-Zip: N LAUDERDALE, FL 33068

Title: VPD () Delete
Name: BROWN, NORMA
Address: 1990 SW 81 AVE - STE 201
City-St-Zip: N LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BROWN, ALBERT B
Address: 1457 SW ORIOLE LN
City-St-Zip: PORT ST LUCIE, FL 34953 US

Title: VPD (X) Change () Addition
Name: BROWN, NORMA
Address: 1457 SW ORIOLE LN
City-St-Zip: PORT ST LUCIE, FL 34953

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: ALBERT BROWN

PD

04/24/2006

Electronic Signature of Signing Officer or Director

Date