

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121202

Entity Name: UNIQUEHOLDING GROUP, INC.

FILED
Jan 31, 2006
Secretary of State

Current Principal Place of Business:

1128 ROYAL PALM BCH BLVD STE 222
ROYAL PALM BCH, FL 33411

New Principal Place of Business:

Current Mailing Address:

1128 ROYAL PALM BCH BLVD STE 222
ROYAL PALM BCH, FL 33411

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISBING, MARK
200 S BISCAYNE BLVD STE 4640
MIAMI, FL 33131 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: PRITZ, DOMINIQUE
Address: 1128 ROYAL PALM BEACH BLVD #222
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: DOMINIQUE PRITZ

P

01/31/2006

Electronic Signature of Signing Officer or Director

_____ Date