2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123012

Entity Name: UNIQUE LENDING CORP.

FILED Jun 14, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6763 NW 189 TERR 6073 NW 167 STREET MIAMI, FL 33015

C23

MIAMI, FL 33015

Current Mailing Address: New Mailing Address:

6763 NW 189 TERR 6073 NW 167 STREET MIAMI, FL 33015

MIAMI, FL 33015 US

FEI Number: 51-0553527 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALMONTE, UNIRYS HIGH END ACCOUNTING SERVICES 4200 NW 16 ST 6763 NW 189 TERR

MIAMI, FL 33015 600A LAUDERHILL, FL 33313 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: MICHAEL EMOKPAE 06/14/2006

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

ALMONTE, UNIRYS ALMONTE, UNIRYS Name: Name: 6763 NW 189 TERR Address: 6073 NW 167 STREET Address: City-St-Zip: MIAMI, FL 33015 City-St-Zip: MIAMI, FL 33015 US

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: UNIRYS ALMONTE **PSD** 06/14/2006