

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125869

FILED
Mar 20, 2007
Secretary of State

Entity Name: DEPTH OF SOUL UNIQUITIES, INC.

Current Principal Place of Business:

812 WOODSTREAM LANE
CASSELBERRY, FL 32707

New Principal Place of Business:

105 MITNIK DRIVE
DELTONA, FL 32738

Current Mailing Address:

812 WOODSTREAM LANE
CASSELBERRY, FL 32707

New Mailing Address:

105 MITNIK DRIVE
DELTONA, FL 32738

FEI Number: 13-4311844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARD, J. DENNIS JR, ESQ
1607 NE 105TH STREET
MIAMI, FL 33138 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: P () Delete
Name: WAXMAN-LOYD, JENNIFER
Address: 812 WOODSTREAM LANE
City-St-Zip: CASSELBERRY, FL 32707

Title: V () Delete
Name: GIRONZ, JAIME
Address: 812 WOODSTREAM LANE
City-St-Zip: CASSELBERRY, FL 32707

Title: T () Delete
Name: BROWN, KENNETH T
Address: 812 WOODSTREAM LANE
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WAXMAN-LOYD, JENNIFER
Address: 105 MITNIK DRIVE
City-St-Zip: DELTONA, FL 32738

Title: V (X) Change () Addition
Name: GIROUX, JAIME
Address: 105 MITNIK DRIVE
City-St-Zip: DELTONA, FL 32738

Title: T (X) Change () Addition
Name: BROWN, KENNETH T
Address: 106 CLOVE COURT
City-St-Zip: LONGWOOD, FL 32750

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: JENNIFER WAXMAN-LOYD

P

03/20/2007

Electronic Signature of Signing Officer or Director

_____ Date