2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136492

Entity Name: UNI LENDERS, INC

FILED Feb 01, 2007 Secretary of State

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

7436 SW 117 AVE 9425 SW 72 ST MIAMI, FL 33183 SUITE 237

MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

9425 SW 72 ST 7436 SW 117 AVE MIAMI, FL 33183 SUITE 237 MIAMI, FL 33173

FEI Number: 20-3586810 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:

RECIO, RANDOL RECIO, RANDOL 7436 SW 117 AVE 9425 SW 72 ST MIAMI, FL 33183 US SUITE 237 MIAMI, FL 33173 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: RANDOL RECIO 02/01/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

RECIO, RANDOL RECIO, RANDOL Name: Name: 7436 SW 117 AVE 9425 SW 72 ST SUITE 237 Address: Address: City-St-Zip: MIAMI, FL 33183 City-St-Zip: MIAMI, FL 33173

VΡ VΡ

Title: Title: (X) Change () Addition () Delete ALMEIDA, RICARDO Name: Name: ALMEIDA, RICARDO 7436 SW 117 AVE Address: 9425 SW 72 ST SUITE 237 Address: MIAMI, FL 33183 MIAMI, FL 33183

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.

Ρ SIGNATURE: RANDOL RECIO 02/01/2007