

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139153

Entity Name: UNIROUND, INC

FILED
Jan 24, 2006
Secretary of State

Current Principal Place of Business:

2525 N STATE RD 7 #115
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

2320 HOLLYWOOD BLV.
HOLLYWOOD, FL 33021 US

Current Mailing Address:

2525 N STATE RD 7 #115
HOLLYWOOD, FL 33021 US

New Mailing Address:

2320 HOLLYWOOD BLV.
HOLLYWOOD, FL 33021 US

FEI Number: 20-3622938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN LEVY BENGIO & CO PL
2525 N STATE RD 7 #115
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

HOFFMAN LEVY BENGIO & CO PL
2320 HOLLYWOOD BLV.
HOLLYWOOD, FL 33021 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: STEVE LEVY

01/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NIV, RUBI
Address: 2525 N STATE RD 7 #115
City-St-Zip: HOLLYWOOD, FL 33021 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NIV, RUBI
Address: 2320 HOLLYWOOD BLV.
City-St-Zip: HOLLYWOOD, FL 33021 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: RUBI NIV

P

01/24/2006

Electronic Signature of Signing Officer or Director

Date