

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141658

FILED
Apr 30, 2007
Secretary of State

Entity Name: UNIQUE PROFESSIONAL INSTALLATION, CORP

Current Principal Place of Business:

1685 NW 65TH AVENUE
MARGATE, FL 33063 US

New Principal Place of Business:

950 SPRING CIR
101
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

1685 NW 65TH AVENUE
MARGATE, FL 33063 US

New Mailing Address:

950 SPRING CIR
101
DEERFIELD BEACH, FL 33441 US

FEI Number: 20-3649282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCHA, RAFAEL
1685 NW 65TH AVENUE
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

ROCHA, RAPHAEL
950 SPRING CIR
101
DEERFIELD BEACH, FL 33441 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: RAPHAEL ROCHA

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROCHA, RAFAEL
Address: 1685 NW 65TH AVENUE
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROCHA, RAPHAEL
Address: 950 SPRING CIR APT #101
City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby certify that the information supplied with this filing does not qualify 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: RAPHAEL ROCHA

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date