2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2008
Secretary of State

DOCUMENT# P05000141658

Entity Name: UNIQUE PROFESSIONAL INSTALLATION, CORP

Current Principal Place of Business:

950 SPRING CIR
101
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

6130 NW 19TH ST
MARGATE, FL 33063 US

Current Mailing Address:

950 SPRING CIR
101
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

6130 NW 19TH ST
MARGATE, FL 33063 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, RAPHAEL
950 SPRING CIR
101
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

ROCHA, RAPHAEL
6130 NW 19TH ST
MARGATE, FL 33063 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 04/30/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: ROCHA, RAPHAEL
Address: 6130 NW 19TH ST
City-St-Zip: MARGATE, FL 33063

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 PD 04/30/2008
Electronic Signature of Signing Officer or Director Date