

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145565

FILED
Mar 23, 2007
Secretary of State

Entity Name: UNIQUE INSTALLATIONS OF SW FLORIDA, INC.

Current Principal Place of Business:

138 BAYSHORE DRIVE
CAPE CORAL, FL 33904

New Principal Place of Business:

1102 NE 18TH PLACE
CAPE CORAL, FL 33909

Current Mailing Address:

138 BAYSHORE DRIVE
CAPE CORAL, FL 33904

New Mailing Address:

1102 NE 18TH PLACE
CAPE CORAL, FL 33909

FEI Number: 65-0190767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, MARCO A
49 SILVER SPRINGS DRIVE
KEY LARGO,, FL 33037 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: MESA, MARCO A
Address: 49 SILVER SPRINGS DRIVE
City-St-Zip: KEY LARGO, FL 33037

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MESA, MARCO A
Address: 49 SILVER SPRINGS DRIVE
City-St-Zip: KEY LARGO, FL 33037

Title: T () Change (X) Addition
Name: MESA, MARIVEL
Address: 49 SILVER SPRINGS DRIVE
City-St-Zip: KEY LARGO, FL 33037

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: MARCO MESA

P

03/23/2007

Electronic Signature of Signing Officer or Director

Date