

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149857

Entity Name: UNICORE INVESTMENTS, INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

701 PROMENADE DRIVE
STE 109
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

701 PROMENADE DRIVE
STE 109
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 20-4744852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, DACIA
701 PROMENADE DRIVE
STE 109
PEMBROKE PINES, FL 33026 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: D () Delete
Name: RILEY, DACIA
Address: 701 PROMENADE DRIVE, STE 109
City-St-Zip: PEMBROKE PINES, FL 33026

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WARE, CELINDER
Address: 1433 NW 97 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP () Change (X) Addition
Name: COLQUHOUN, VERNON
Address: 7797 BROOKMAR COURT
City-St-Zip: LAKE WORTH, FL 33467

Title: SECY () Change (X) Addition
Name: ROLLE, CARLOS
Address: 1801 NW 186TH ST
City-St-Zip: MIAMI, FL 33056

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: DACIA RILEY

D

04/25/2006

Electronic Signature of Signing Officer or Director

Date