

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167737

Entity Name: UNIQUE GIFT ART INC

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

7777 N.W. WICKHAM RD
#12-312
MELBOURNE, FL 32940

Current Mailing Address:

7777 N.W. WICKHAM RD
#12-312
MELBOURNE, FL 32940

New Principal Place of Business:

7777 N WICKHAM RD
#12-312
MELBOURNE, FL 32940

New Mailing Address:

7777 N WICKHAM RD
#12-312
MELBOURNE, FL 32940

FEI Number: 22-3919596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD () Delete
Name: DEPANTE, MATTHEW
Address: 7777 N. WICKHAM RD #12-312
City-St-Zip: MELBOURNE, FL 32940

Title: VPD () Delete
Name: DEPANTE, HEIDI
Address: 7777 N. WICKHAM RD #12-312
City-St-Zip: MELBOURNE, FL 32940

Title: TD () Delete
Name: APPLETON, KRISTEN
Address: 2263 W NW HAVEN AVE - STE 385
City-St-Zip: MELBOURNE, FL 32904

Title: S () Delete
Name: DEPANTE, JOSEPH
Address: 640 HIGH POINT CRT
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: APPLETON, KRISTEN
Address: 2263 W NEW HAVEN AVE - STE 385
City-St-Zip: MELBOURNE, FL 32904

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HEIDI DEPANTE

VPD

04/27/2008

Electronic Signature of Signing Officer or Director

Date