2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05889

Entity Name: UNIPROP MANAGEMENT, INC.

FILED Apr 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

280 DAINES ST., STE. 300 BIRMINGHAM, MI 480096250

Current Mailing Address: New Mailing Address:

280 DAINES ST., STE. 300 BIRMINGHAM, MI 480096250

FEI Number: 38-1941955 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RINES, MILTON 15235 TAMIAMI TRAIL FT MYERS, FL 33908 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition ZLOTOFF, PAUL M., ZLOTOFF, PAUL M., Name: Name: 280 DAINES ST., #300 280 DAINES ST., #300 Address: Address: City-St-Zip:

BIRMINGHAM, MI 48009 US BIRMINGHAM, MI City-St-Zip:

Title: Title: () Delete (X) Change () Addition ZLOTOFF, ROGER Name: ZLOTOFF, ROGER Name: 280 DAINES ST #300 280 DAINES ST #300 Address: Address: BIRMINGHAM, MI BIRMINGHAM, MI 48009 US City-St-Zip: City-St-Zip:

Title: (X) Change () Addition AS () Delete Title: AS ZUSSMAN, RICHARD ZUSSMAN, RICHARD Name: Name:

280 DAINES ST #300 280 DAINES ST #300 Address: Address: City-St-Zip: BIRMINGHAM, MI 48009 City-St-Zip: BIRMINGHAM, MI 48009 US

Title: ACP () Delete Title: ACP (X) Change () Addition SZEPTOWSKI, SUSANNE SZEPTOWSKI, SUSANNE Name: Name: Address: 280 DAINES ST - SUITE 300 Address: 280 DAINES ST - SUITE 300 City-St-Zip: BIRMINGHAM, MI 48009 City-St-Zip: BIRMINGHAM, MI 48009 US

Title: **VPTS** Title: **VPTS** (X) Change () Addition () Delete

Name: SCHWARTZ, JOEL Name: SCHWARTZ, JOEL 280 DAINES ST #300 Address: 280 DAINES ST #300 Address: City-St-Zip: BIRMINGHAM, MI 48009 City-St-Zip: BIRMINGHAM, MI 48009 US

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: JOEL SCHWARTZ **VPTS** 04/04/2008