

PO6000018345

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

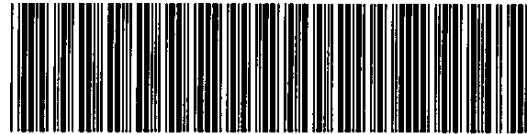
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

AUG 08 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Unique Transmissions and Automotive, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P06000018345

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

(Name of Person)

J + G Accounting + Fin. Svcs., Inc.
(Name of Firm/Company)

2522 N. State Road 7
(Address)

Margate, FL 33063
(City/State and Zip Code)

For further information concerning this matter, please call:

(Name of Person) at (954) 969-1655
(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Unique Transmissions and Automotive, Inc.
2. The principal office address: 1190 S. Wickham Road
Melbourne, FL 32904
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 2/6/06 Document number: PO6000018345

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

James Deamara
1190 S. Wickham Road
Melbourne, FL

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TALLAHASSEE, FLORIDA

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Angel Paniagua
~~7644 Tropic Drive~~ 1190 S. Wickham Rd
(P.O. Box NOT acceptable)
West Melbourne, FL 32904

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Angel Paniagua
(Signature of an officer or director)

Angel Paniagua, Sec/Treas.
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

James Deamara
(Signature of Registered Agent)

7-18-06
(Date)

If signing on behalf of an entity:

James Deamara
(Typed or Printed Name)

*** FILING FEE: ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)