2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 20, 2007 8:00 am **Secretary of State** DOCUMENT # P06000052907 1. Entity Name 03-02-2007 90024 044 ***150.00 UNIQUE COMPONENTS OF NJ INC. Principal Place of Business Mailing Address 25 FLORIDA PARK DRIVE PALM COAST FL 32137 25 FLORIDA PARK DRIVE PALM COAST FL 32137 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. 4, etc. Suite, Apt. #, otc 1st MOORE CR2E034 (10/06) City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR **MIAMI FL 33145** City Zip Codo 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Syntains, typed or critised nema of requisited inquiri and tide i continuous (NOTE: Registerod Agent signalura reduced when reinstaling) STAC FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE Deleic HILLE Change Addition ROSENBERG, JUDITH L NAME NAM 25 FLORIDA PARK DRIVE STREET ADDRESS STREET ADDITESS PALM COAST FL 32137 CITY ST ZIP CITY ST ZIP MILL Delete IHII Change Addition ROSENBERG, MICHAEL R NAME NAMI 25 FLORIDA PARK DRIVE STHEET ACCESS STREET ADDRESS PALM COAST FL 32137 CITY ST ZIP CHY ST ZIP 14111 Delete anı Change Addition NAME NALS STREET ADORESS SOMET ADDRESS CITY ST /IP CHY SI ZIP HITE Detete ME ☐ Change Contidoo 🔲 NAME NAMI STREET ADDIVESS SIBILITADORESS CITY ST-ZIP CHY SE 7/P Defete 111111 DHI Change ■ Addition HALK NAME SIDIFT ADDRESS SIDILLI ADDRESS CITY ST-ZIP CITY ST /IP tini ☐ Detete 11111 Change ☐ Addition NAME NAM! STREET ADOMESS STREET ADDRESS CUY SI-ZIP CHY ST 78 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 1.19, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED