

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124771

FILED
Feb 24, 2007
Secretary of State

Entity Name: UNIQUE BOUTIQUE CONCEPTS, INC.

Current Principal Place of Business:

1720 NORTH 3RD STREET
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

1720 NORTH 3RD STREET
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

FEI Number: 20-5603308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOXENBAUM, ANNA M
3110 CORAL REEF DRIVE
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

BOXENBAUM, ANNA M
1720 NORTH 3RD STREET
JACKSONVILLE BEACH, FL 32250 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:

02/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOXENBAUM, ANNA M
Address: 3110 CORAL REEF DRIVE
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: VP (X) Delete
Name: MOORE, NICOLE L
Address: 1427 1ST. ST. S
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ANNA BOXENBAUM

PRES

02/24/2007

Electronic Signature of Signing Officer or Director

Date