

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127455

FILED
Feb 17, 2007
Secretary of State

Entity Name: UNIQUE STYLES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

7380 W. ATLANTIC BLVD.
MARGATE, FL 330634207

New Principal Place of Business:

7380 W. ATLANTIC BLVD.
MARGATE, FL 330634214

Current Mailing Address:

7380 W. ATLANTIC BLVD.
MARGATE, FL 330634207

New Mailing Address:

7380 W. ATLANTIC BLVD.
MARGATE, FL 330634214

FEI Number: 20-5759151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEMENTS, HENRY T
8231 SW 4TH PLACE
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

CLEMENTS, HENRY T
8231 SW 4TH PLACE
NORTH LAUDERDALE, FL 330681015 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: HENRY T. CLEMENTS

02/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CLEMENTS, HENRY T
Address: 8231 SW 4TH PLACE
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: STD () Delete
Name: CLEMENTS, BETZAIDA
Address: 8231 SW 4TH PLACE
City-St-Zip: NORTH LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CLEMENTS, HENRY T
Address: 8231 SW 4TH PLACE
City-St-Zip: NORTH LAUDERDALE, FL 330681015

Title: STD (X) Change () Addition
Name: CLEMENTS, BETZAIDA
Address: 8231 SW 4TH PLACE
City-St-Zip: NORTH LAUDERDALE, FL 330681015

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: HENRY T. CLEMENTS

P

02/17/2007

Electronic Signature of Signing Officer or Director

Date