

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131028

FILED
Sep 02, 2008
Secretary of State

Entity Name: UNIQUE TROPICAL REAL ESTATE & INVESTMENTS CORP

Current Principal Place of Business:

7606 SW 7TH PLACE
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

4823 NW 96 AVE
SUNRISE, FL 33351

Current Mailing Address:

7606 SW 7TH PLACE
NORTH LAUDERDALE, FL 33068

New Mailing Address:

4823 NW 96 AVE
SUNRISE, FL 33351

FEI Number: 20-5669655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOVAN, MARION K
7606 SW 7TH PLACE
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

SHOVAN, MARION K
4823 NW 96 AVENUE
SUNRISE, FL 33351 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:

09/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SHOVAN, MARION K
Address: 7606 SW 7TH PLACE
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: P () Delete
Name: SHOVAN, CHRISTOPHER K
Address: 7606 SW 7TH PLACE
City-St-Zip: NORTH LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SHOVAN, MARION K
Address: 4823 NW 96 AVENUE
City-St-Zip: SUNRISE, FL 33351

Title: P (X) Change () Addition
Name: SHOVAN, CHRISTOPHER K
Address: 4823 NW 96 AVENUE
City-St-Zip: SUNRISE, FL 33351

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: MARION K SHOVAN

VP

09/02/2008

Electronic Signature of Signing Officer or Director

Date

P06000131028

Department - State

P.O. Box 32

Tallahassee, FL 32314

Sept. 3, 2008

FILED 9/2/2008

Re: Refund of "Penalty Fee" for Annual Report Filing

Document* P06000131028

For - Unique Tropical Real Estate Investments Corp.

To Whom It Concerns:

I received a "NOTICE OF INTENT TO DISSOLVE" postcard in the mail in July 2008. I thought I had until September 3, 2008 to file my Annual Report. When I went on line to file on September 2, 2008 I forgot to click the box to waive the penalty fee. I never received the 1st notice due to a change of Address, which is now correct in the system. I am requesting to have the Penalty Fee waived. Please make check payable to Marion Kay Shovan, if approved.

Please Mail To:

4823 N.W. 96 Avenue

Surprise, Florida

33351

Thank you,

Sincerely

Marion Kay Shovan