

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126435

Entity Name: UNIQUE EAR DESIGNS, INC.

FILED  
May 22, 2008  
Secretary of State

## Current Principal Place of Business:

11501 SW 10TH CIRCLE  
OCALA, FL 34476

## New Principal Place of Business:

2863 SE 145TH ST  
SUMMERFIELD, FL 34491

## Current Mailing Address:

11501 SW 10TH CIRCLE  
OCALA, FL 34476

## New Mailing Address:

2863 SE 145TH ST  
SUMMERFIELD, FL 34491

FEI Number: 26-1479230

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BROWN, BARBARA  
11501 SW 10TH CIRCLE  
OCALA, FL 34476 US

## Name and Address of New Registered Agent:

CLARK, HEATH  
2863 SE 145TH ST  
SUMMERFIELD, FL 34491 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: HEATH CLARK

05/22/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BROWN, BARBARA  
Address: 11501 SW 10TH CIRCLE  
City-St-Zip: OCALA, FL 34476

Title: D ( ) Delete  
Name: CLARK, HEATH  
Address: 2863 SE 145TH STREET  
City-St-Zip: SUMMERFIELD, FL 34491

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: CLARK, HEATH  
Address: 2863 SE 145TH ST  
City-St-Zip: SUMMERFIELD, FL 34491

Title: SEC (X) Change ( ) Addition  
Name: KELLEY, DANIEL J  
Address: 2863 SE 145TH STREET  
City-St-Zip: SUMMERFIELD, FL 34491

Title: TREA ( ) Change (X) Addition  
Name: KELLEY, FRANCES  
Address: 2863 SE 145TH ST  
City-St-Zip: SUMMERFIELD, FL 34491

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: HEATH CLARK

PRES

05/22/2008

Electronic Signature of Signing Officer or Director

Date