

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000009095

FILED
Jan 18, 2007
Secretary of State

Entity Name: UNIQUE CUSTOM PAINT & BODY SHOP, INC.

Current Principal Place of Business:

9205 LAKE FISCHER BLVD.
GOTHA, FL 34734

New Principal Place of Business:

Current Mailing Address:

9205 LAKE FISCHER BLVD.
GOTHA, FL 34734

New Mailing Address:

FEI Number: 59-3154024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOBERS, MARTIN L
6006 POWDER POST DR.
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

SOBERS, MARTIN L
9205 LAKE FISCHER BLVD.
GOTHA, FL 34734 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:

01/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SOBERS, MARTIN L
Address: 6006 POWDER POST DR.
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SOBERS, MARTIN L
Address: 9205 LAKE FISCHER BLVD.
City-St-Zip: GOTHA, FL 34734

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: MARTIN L. SOBERS

D

01/18/2007

Electronic Signature of Signing Officer or Director

Date