2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 14, 2007 08:00 AN Secretary of State **DOCUMENT # P93000001080** 1. Entity Name UNIQUE CONSOLIDATED, INC. Principal Place of Business Mailing Address 6930 MORNINGSUN COURT 6930 MORNINGSUN COURT **NEW PORT RICHEY, FL. 34655 NEW PORT RICHEY, FL 34655** 02032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3157650 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DONALDSON, CARL 6930 MORNINGSUN COURT NEW PORT RICHEY, FL 34655 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME DONALDSON, CARL 6930 MORNINGSUN CT STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY, FL TITLE NAME DONALDSON, JUDY E STREET ADDRESS 6930 MORNINGSUN CT CITY-ST-ZIP NEW PORT RICHEY, FL 34655 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

CARL DONALDSON - 2/12/07

FILED