

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000033421

Entity Name: UNICO. DESIGN/BUILD, INC.

FILED  
Aug 23, 2007  
Secretary of State

## Current Principal Place of Business:

P. O. BOX 926  
SAFETY HARBOR, FL 34695 US

## New Principal Place of Business:

2301 SUCCESS DRIVE  
ODESSA, FL 33556 US

## Current Mailing Address:

P. O. BOX 926  
SAFETY HARBOR, FL 34695 US

## New Mailing Address:

2301 SUCCESS DRIVE  
ODESSA, FL 33556 US

FEI Number: 59-3241619

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAYES, A K JR  
3333 ENTERPRISE RD E  
SAFETY HARBOR, FL 34695 US

## Name and Address of New Registered Agent:

DAMIANAKIS, ANTHONY  
2348 SUNSET POINT ROAD  
CLEARWATER, FL 33765 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: ANTHONY DAMIANAKIS

08/23/2007

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: PD ( ) Delete  
Name: HAYES, AK JR.  
Address: 3333 ENTERPRISE RD. E  
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: ST ( ) Delete  
Name: FISH, GLENN M  
Address: 164 BRIGTON CT.  
City-St-Zip: SAFETY HARBOR, FL 34695 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MITCHELL, MIKE  
Address: 2301 SUCCESS DRIVE  
City-St-Zip: ODESSA, FL 33556 US

Title: VPST (X) Change ( ) Addition  
Name: LACEY, RON  
Address: 2301 SUCCESS DRIVE  
City-St-Zip: ODESSA, FL 33556 US

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: RON LACEY

VP

08/23/2007

Electronic Signature of Signing Officer or Director

Date