

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000078592

Entity Name: UNIQUE PROGRAMS, INC.

FILED
Mar 06, 2006
Secretary of State

Current Principal Place of Business:

5680A CYPRESS ST W
TAMPA, FL 33607 US

New Principal Place of Business:

12363 HAMPTON PARK BLVD.
TAMPA, FL 33624 US

Current Mailing Address:

P O BOX 20941
TAMPA, FL 33622 US

New Mailing Address:

FEI Number: 59-3277971 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERN, RANDY K
220 SOUTH FRANKLIN STREET
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLLINGSWORTH, WILLIAM W
Address: 5680A W CYPRESS STREET
City-St-Zip: TAMPA, FL 33622

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOLLINGSWORTH, WILLIAM W
Address: PO BOX 20941
City-St-Zip: TAMPA, FL 33622

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: WILLIAM W HOLLINGSWORTH

PRES

03/06/2006

Electronic Signature of Signing Officer or Director

Date