2008 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P95000071656 1. Entity Name BOUTIQUE UNIQUE, INC. Principal Place of Business 200 1ST STREET SUITE #A NEPTUNE BEACH, FL 32266 US Mailing Address 200 1ST STREET SUITE #A NEPTUNE BEACH, FL 32266 US DO NOT WRITE IN THIS SPACE

FILED Jan 28, 2008 08:00 Al Secretary of State

SUITE #A NEPTUNE BEACH, FL 32266 US NEPTUNE BEACH, FL 32266 US NEPTUNE BEACH, FL 32266 US			US	01192008 No Chg-P CR2E034 (11/05)			
D	O NOT WRITE II	CE	01192008 4. FEI Number 59-3337 5. Certificate o		л \$	Applied For Not Applicable 8.75 Additional Required	
C. Name and Address of Current Registered Agent							
	, KAE IREE ROAD BEACH, FL 32266	DO NOT WRITE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent alignature required when reinstating) DATE							
	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00		.00 May Be ded to Fees				
10.	OFFICERS AND DIRE	CTORS					•
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PS KENDALL, KAE 1505 BIGTREE RD. NEPTUNE BEACH, FL 32266				U00000	798587 2000/2	014 150.00
TITLE Name Street address City-St-Zip				•	617 207 00	00004 1	
TITLE NAME - STREET ADDRESS CITY-ST-ZIP				DO	NOT W	RITE	,
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN THIS SPACE			
TITLE Name Street address City-St-Zip							
TITLE NAME STREET ADDRESS							

12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

1.21.08 904.249.500