2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: Man

Mar 29, 2006 08:00 AM DOCUMENT # P98000022152 **Secretary of State** 1. Entity Name UNIQUE OFFICE SERVICES, INC. Principal Place of Business Mailing Address 17131 NE 6 AVE STE 101 17131 NE 6 AVE STE 101 NO MIAMI BEACH FL 33162 NO MIAMI BEACH FL 33162 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/05) 1st MOORE City & State City & State 4. FEI Number Applied For 65-0823823 Not Applicate Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DUFF, MARLENE Street Address (P.O. Box Number is Not Acceptable) 12445 NW 20 COURT **MIAMI FL 33167** Cay Zio Code 3. 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 fide if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE Chanσe ☐ Addition NAME DUFF, MARLENE NAME STREET ADDRESS STREET ADDRESS 12445 NW 20 CT CITY-ST-ZIP MIAMI FL 33167 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition U000004848**0**8 NAME CHARLTON, DAVE 04/12/06-80057-022 150.00 STREET ADDRESS 12445 NW 20 CT STREET ADDRESS CITY-ST-ZIP MIAMI FL 33167 CITY-ST-ZIP ☐ Addition THILE Defete 33TLE ☐ Change NAME DIXON, MICHAFI NAME STREET AUDRESS STREET ADDRESS 12445 N.W. 20CT. CXTY-ST-XP City-St-Zip MIAMI FL 33167 TITLE ☐ Delele ☐ Change ☐ Addition THE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Detete ☐ Change TITLE TERLE NAME NAME STITEET ADDRESS STREET ADDRESS CITY-ST-ZIP CSTY -ST-ZIP 111/E Oeiete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+S7-ZiP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 path, 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.

FILED