

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000053655

Entity Name: UNIQUE WEB SITES, INC.

FILED
Jan 27, 2008
Secretary of State

Current Principal Place of Business:

3680 MAX PLACE
101
BOYNTON BEACH, FL 33436

Current Mailing Address:

P.O. BOX 741274
BOYNTON BEACH, FL 33474

New Principal Place of Business:

3880 MAX PLACE
103
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 65-0844149 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULP, ADAM R
3680 MAX PLACE
101
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

CULP, ADAM R
3880 MAX PLACE
103
BOYNTON BEACH, FL 33436 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: ADAM R. CULP

01/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CULP, ADAM R
Address: 3680 MAX PLACE #101
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CULP, ADAM R
Address: 3880 MAX PLACE #103
City-St-Zip: BOYNTON BEACH, FL 33436

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: ADAM R. CULP

PRES

01/27/2008

Electronic Signature of Signing Officer or Director

Date