

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000099187

FILED
May 01, 2006
Secretary of State

Entity Name: UNIQUE MEDICAL EQUIPMENT & SUPPLY, INC.

Current Principal Place of Business:

9500 NW 77 AVE
B-13
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

7175 ZW 8 ST.
207
MIAMI, FL 33144

Current Mailing Address:

9500 NW 77 AVE
B-13
HIALEAH GARDENS, FL 33016

New Mailing Address:

7175 ZW 8 ST.
207
MIAMI, FL 33144

FEI Number: 65-0878182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, CHARLES
9500 NW 77 AVE
STE B-13
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

PEREZ, CHARLES
7175 ZW 8 ST.
207
MIAMI, FL 33144 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: _____

Electronic Signature of Registered Agent

05/01/2006

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: PSD () Delete
Name: PEREZ, CHARLES
Address: 9500 NW 77 AVE, SUITE B-13
City-St-Zip: HIALEAH GARDENS, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PEREZ, CHARLES
Address: 7175 ZW 8 ST. # 207
City-St-Zip: MIAMI, FL 33144

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES PEREZ JR

Electronic Signature of Signing Officer or Director

PSD

05/01/2006

Date