· 2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

E AND TYPED OR PRINTED

Apr 30, 2007 08:00 Al Secretary of State DOCUMENT # P99000037966 UNIQUE PRODUCT RESOURCES, INC. Principal Place of Business Mailing Address 3901 SAN NICHOLAS ST. 3901 SAN NICHOLAS ST. TAMPA, FL 33629 TAMPA, FL 33629 CR2E034 (11/05) 04262007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3577429 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent HERSHOCK, JILL W DO NOT WRITE 3901 SAN NICHOLAS ST. TAMPA, FL 33629 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WILLIAM S. CHIP NAME 3901 SAN NICHOLAS STREET STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33629** TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP U00000744506 05/15/07-80151-D22 15O.Od TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.

NG OFFICER OR DIRECTOR

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