

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040613

FILED  
Apr 28, 2006  
Secretary of State

Entity Name: UNITRANSFER HOLDINGS, INC.

## Current Principal Place of Business:

901 S. STATE ROAD 7  
SUITE 215  
HOLLYWOOD, FL 33023

## New Principal Place of Business:

901 S. STATE ROAD 7  
SUITE 215  
HOLLYWOOD, FL 33023

## Current Mailing Address:

901 S. STATE ROAD 7  
HOLLYWOOD, FL 33023

## New Mailing Address:

901 S. STATE ROAD 7  
SUITE 215  
HOLLYWOOD, FL 33023

FEI Number: 65-1014912

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BAJANDAS, RICARDO  
1000 BRICKELL AVENUE  
SUITE 1020  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

BAJANDAS, RICARDO P.A.  
1000 BRICKELL AVENUE  
SUITE 1020  
MIAMI, FL 33131 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: RICARDO BAJANDAS

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: AS ( ) Delete  
Name: BAJANDAS, RICARDO  
Address: 1000 BRICKELL AVENUE  
City-St-Zip: MIAMI, FL 33131

Title: P ( ) Delete  
Name: SALIBA, JEAN C  
Address: 901 S STATE RD 7  
City-St-Zip: HOLLYWOOD, FL 33023

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AS (X) Change ( ) Addition  
Name: BAJANDAS, RICARDO  
Address: 1000 BRICKELL AVENUE SUITE 1020  
City-St-Zip: MIAMI, FL 33131

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RICARDO BAJANDAS

AS

04/28/2006

Electronic Signature of Signing Officer or Director

Date