2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P99000059656 1. Entity Name UNIQUE PIANOS, INC. Principal Place of Business Mailing Address 1709 W NEW HAVEN 1709 W NEW HAVEN MELBOURNE, FL 32904 MELBOURNE, FL 32904

SIGNATURE:

FILED Feb 02, 2007 08:00 AM **Secretary of State**

CR2E034 (11/05) 01312007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3591417 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GATCHELL, BRIAN R 233 E. NEW HAVEN AVE MELBOURNE, FL 32901 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 Signature. typed or printed name of registered agent and title 4 applicable (NOTE Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GATCHELL BRIAN R NAME STREET ADDRESS 1709 W NEW HAVEN AVE CATY-ST-ZIP MELBOURNE, FL. 32904 U00000618528 TITLE NAME 02/08/07/80033-006/150:00 STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NANE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 early 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.

Dala

Daytime Phone #

ED OR PRINTED NAME OF AIGNING OFFICER OR DIRECTOR