

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S19163

FILED
Mar 23, 2007
Secretary of State

Entity Name: UNIREALTY INVESTMENTS, INC.

Current Principal Place of Business:

5109 N NEBRASKA AVE
STE 200
TAMPA, FL 33603 US

New Principal Place of Business:

14162 JEAN ST.
LARGO, FL 33774 US

Current Mailing Address:

5109 N NEBRASKA AVE
STE 500
TAMPA, FL 33603 US

New Mailing Address:

14162 JEAN ST.
LARGO, FL 33774 US

FEI Number: 59-3063635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAKACS, KENNETH S.
5109 N NEBRASKA AVE
STE 200
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

TAKACS, KENNETH S.
14162 JEAN ST.
LARGO, FL 33774 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:

03/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: TAKACS, KENNETH S.,
Address: 5109 N NEBRASKA AVE STE 200
City-St-Zip: TAMPA, FL 33603

Title: VSD () Delete
Name: TAKACS, JACQUELINE M
Address: 5109 N NEBRASKA AVE STE 200
City-St-Zip: TAMPA, FL 33603

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: TAKACS, KENNETH S.,
Address: 14162 JEAN ST
City-St-Zip: LARGO, FL 33774

Title: VSD (X) Change () Addition
Name: TAKACS, JACQUELINE M
Address: 14162 JEAN ST
City-St-Zip: LARGO, FL 33774

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: JACQUELINE M. TAKACS

VP

03/23/2007

Electronic Signature of Signing Officer or Director

Date