

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S81958

Entity Name: UNICOL, INC.

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

655 NW 128TH STREET
MIAMI, FL 33168 US

New Principal Place of Business:

11590 SW 9TH COURT
PEMBROKE PINES, FL 33025 US

Current Mailing Address:

P O BOX 1690
MIAMI, FL 33168 US

New Mailing Address:

11590 SW 9TH COURT
PEMBROKE PINES, FL 33025 US

FEI Number: 65-0288668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSE, HENRY A
11590 S.W. 9TH COURT
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

ROSE, HENRY A
11590 SW 9TH COURT
PEMBROKE PINES, FL 33025 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: HENRY A. ROSE

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROSE, HENRY A
Address: 11590 S.W. 9TH COURT
City-St-Zip: PEMBROKE PINES, FL 33025

Title: STD () Delete
Name: ROSE, LISA A
Address: 11590 SW 9TH COURT
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROSE, HENRY A
Address: 11590 SW 9TH COURT
City-St-Zip: PEMBROKE PINES, FL 33025

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: HENRY A. ROSE

PD

04/30/2006

Electronic Signature of Signing Officer or Director

Date