

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 11, 2006 08:00 AM
Secretary of State

DOCUMENT # F03000003506

1. Entity Name
UNIVERSAL OUTDOOR, INC.



Principal Place of Business
**200 EAST BASSE ROAD
SAN ANTONIO, TX 78209**

Mailing Address
**200 EAST BASSE ROAD
SAN ANTONIO, TX 78209**



03072006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 36-2827496	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

8. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301**

**DO NOT WRITE
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)

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRES MEYER, PAUL J 2850 E. CAMELBACK ROAD, #300 PHOENIX, AZ 85016
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ROSALES, STEPHANIE 200 EAST BASSE ROAD SAN ANTONIO, TX 78209
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEC MAYS, RANDALL T 200 EAST BASSE ROAD SAN ANTONIO, TX 78209
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIR MAYS, L. LOWRY 200 EAST BASSE ROAD SAN ANTONIO, TX 78209
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIR MAYS, MARK P 200 EAST BASSE ROAD SAN ANTONIO, TX 78209
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREA TINGEY, KURT 2850 E. CAMELBACK RD. #300 PHOENIX, AZ 85016

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04/25/06-80071-021 150.00

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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.

SIGNATURE: Scott T. Beck Scott T. Beck APR 04 2006 210-832-3536
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #