# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Feb 19, 2008**
**Secretary of State**

DOCUMENT# F06000004175

**Entity Name:** UGSI, INC.

**Current Principal Place of Business:**

13135 DANIELSON ST., SUITE 201
POWAY, CA 92064

**New Principal Place of Business:**

**Current Mailing Address:**

78-075 MAIN STREET ,SUITE 202
LA QUINTA, CA 92253

**New Mailing Address:**

**FEI Number: 87-0457059** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent — Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

| | | |
|---|---|---|
| Title: | PCEO | ( ) Delete |
| Name: | SEIDEL, ANDREW D | |
| Address: | 78-075 MAIN STREET, SUITE 202 | |
| City-St-Zip: | LA QUINTA, CA 92253 | |
| Title: | AS | ( ) Delete |
| Name: | BUSHHORN, APRIL K | |
| Address: | 78075 MAIN STREET, SUITE 202 | |
| City-St-Zip: | LA QUINTA, CA 92253 | |
| Title: | VSD | ( ) Delete |
| Name: | STANCZAK, STEPHEN P | |
| Address: | 78-075 MAIN STREET, SUITE 202 | |
| City-St-Zip: | LA QUINTA, CA 92253 | |
| Title: | D | ( ) Delete |
| Name: | BLACK, PETER F | |
| Address: | 450 7TH AVE., SUITE 509 | |
| City-St-Zip: | NEW YORK, NY 10123 | |
| Title: | T | ( ) Delete |
| Name: | PATEL, RAJESH P | |
| Address: | 13135 DANIELSON ST., SUITE 201 | |
| City-St-Zip: | POWAY, CA 92064 | |
| Title: | D | ( ) Delete |
| Name: | HOMISH, HARRY | |
| Address: | 19211 PANAMA CITY BCH PKWY., SUITE 228 | |
| City-St-Zip: | PANAMA CITY BCH, FL 32413 | |

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

| | | |
|---|---|---|
| Title: | PCEO | (X) Change ( ) Addition |
| Name: | SEIDEL, ANDREW D | |
| Address: | 13135 DANIELSON STREET | |
| City-St-Zip: | POWAY, CA 92064 | |
| Title: | | ( ) Change ( ) Addition |
| Name: | | |
| Address: | | |
| City-St-Zip: | | |
| Title: | | ( ) Change ( ) Addition |
| Name: | | |
| Address: | | |
| City-St-Zip: | | |
| Title: | | ( ) Change ( ) Addition |
| Name: | | |
| Address: | | |
| City-St-Zip: | | |
| Title: | | ( ) Change ( ) Addition |
| Name: | | |
| Address: | | |
| City-St-Zip: | | |
| Title: | | ( ) Change ( ) Addition |
| Name: | | |
| Address: | | |
| City-St-Zip: | | |

I hereby certify that the information supplied with this filing does not qualify 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: APRIL K. BUSHHORN AS 02/19/2008

Electronic Signature of Signing Officer or Director — Date