

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037508

FILED
Apr 22, 2008
Secretary of State

Entity Name: UNIVERSAL RETENTION INC

Current Principal Place of Business:

2623 MONACO TERRACE
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3325
TEQUESTA, FL 33469

New Mailing Address:

2623 MONACO TERRACE
PALM BEACH GARDENS, FL 33410 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTINO, DANA M ESQ
1675 PALM BEACH LAKES BLVD., STE 700
WEST PALM BEACH, FL 33401 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: PST () Delete
Name: WHITNEY, JANI B
Address: 2623 MONACO TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JANI WHITNEY

PST

04/22/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date