2006 FOR PROFIT CORPORATION

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

NAME

TITLE

NAME

GPO BOX 71338

PO BOX 50908

REES, LORA

PO BOX 50908

P.O. BOX 71338

SAN JUAN, PR 00936

ESPINO, RICARDO A

SARASOTA, FL 34232

SARASOTA, FL 34232

MIRANDA, MONIQUE

SAN JUAN, PR 00936

Apr 21, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P03000137616 04-21-2006 90245 001 ***317.50 UNIVERSAL INSURANCE MANAGERS, INC. Principal Place of Business Mailing Address 101 ARTHUR ANDERSEN PARKWAY 101 ARTHUR ANDERSEN PARKWAY 66011239 **SUITE 220** SUITE 220 SARASOTA, FL 34232 SARASOTA, FL 34232 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04182006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 42-1610421 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Espino, Ricardo A KARLINSKY, FRED E Street Address (P.O. Box Number is Not Acceptable) 2000 W COMMERCIAL BLVD **SUITE 232** FT LAUDERDALE, FL 33309 Ste 220 101 Arthur Andersen Pkwy, City Sarasota Zip Code 34232 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 Signature typed of photoc natural rec 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 TD TITLE ☐ Delete TITLE ☐ Change Addition NAME PADILLA, JORGE L NAME STREET ADDRESS **GPO BOX 71338** STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP SAN JUAN, PR 00936 SD TITLE ☐ Delete TITLE ☐ Change ☐ Addition CRUZ, CECILIA NAME NAME STREET ADDRESS STREET ADDRESS GPO BOX 71338 CITY-ST-ZIP SAN JUAN, PR 00936 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CASANAS, LUIS MIRANDA NAME

FILED

☐ Change

Change

Change

☐ Addition

☐ Addition

☐ Addition

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.

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

TITLE

NAME STREET ADDRESS

☐ Delete

☐ Delete

☐ Delete

SIGNATURE:	Acaron A. ESprus	4-18-06	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	'	Date	Daytime Phone #