

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40293

FILED  
Apr 19, 2006  
Secretary of State

Entity Name: UNIVERSAL INSURANCE HOLDINGS, INC.

## Current Principal Place of Business:

2875 NE 191STST  
STE 300  
MIAMI, FL 33180 US

## New Principal Place of Business:

1110 W COMMERCIAL BLVD  
FT LAUDERDALE, FL 33309 US

## Current Mailing Address:

2875 NE 191STST  
STE 300  
MIAMI, FL 33180 US

## New Mailing Address:

1110 W COMMERCIAL BLVD  
FT LAUDERDALE, FL 33309 US

FEI Number: 65-0231984

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301 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: PD ( ) Delete  
Name: MEIER, BRADLEY I.,  
Address: 2875 NORTHEAST 191ST STREET, SUITE #300  
City-St-Zip: MIAMI, FL 33180

Title: D ( ) Delete  
Name: SLOGOFF, REED J.  
Address: 2875 NORTHEAST 191ST STREET, SUITE #300  
City-St-Zip: MIAMI, FL 33180

Title: D ( ) Delete  
Name: MEIER, NORMAN M  
Address: 2875 NORTHEAST 191ST STREET, SUITE #300  
City-St-Zip: MIAMI, FL 33180

Title: D ( ) Delete  
Name: WILENTZ, JOEL M.  
Address: 2875 NORTHEAST 191ST STREET, SUITE #300  
City-St-Zip: MIAMI, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MEIER, BRADLEY I.,  
Address: 1110 W COMMERCIAL BLVD  
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D (X) Change ( ) Addition  
Name: SLOGOFF, REED J.  
Address: 1110 W COMMERCIAL BLVD  
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D (X) Change ( ) Addition  
Name: MEIER, NORMAN M  
Address: 1110 W COMMERCIAL BLVD  
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D (X) Change ( ) Addition  
Name: WILENTZ, JOEL M.  
Address: 1110 W COMMERCIAL BLVD  
City-St-Zip: FT LAUDERDALE, FL 33309

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: BRADLEY I MEIER

PD

04/19/2006

Electronic Signature of Signing Officer or Director

Date