2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 07, 2008 08:00 All Secretary of State **DOCUMENT #326443** 1. Entity Name UNIVERSAL LABELING SYSTEMS, INC. Principal Place of Business Mailing Address 3501 8TH AVE SO 3501 8TH AVE SO SAINT PETERSBURG, FL 33711 SAINT PETERSBURG, FL 33711 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1206023 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HALL, L. DOUGLAS DO NOT WRITE 271 JULIA CR. ST. PETE BEACH, FL 33706 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. NOTE: Registered Agent signature regulared when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE U00000088624S HALL, L. DOUGLAS NAME: n4/18/08-80048-006 158.75 STREET ADDRESS 271 JULIA CR. CITY-ST-ZIP ST. PETERSBURG BEACH, FL 33706 VD TITLE HALL, JANE M NAME STREET ADDRESS 271 JULIA CR CITY-ST-ZIP ST PETE BEACH, FL 33706 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 emp

SIGNATURE: 🖉

STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED