

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 356420

FILED
Jun 18, 2007
Secretary of State

Entity Name: UNIVERSAL HOLDING COMPANY

Current Principal Place of Business:

2665 S BAYSHORE DR.
SUITE 1210
MIAMI, FL 33133 US

New Principal Place of Business:

1930 HARRISON STREET
SUITE 404
HOLLYWOOD, FL 33020 US

Current Mailing Address:

2665 S BAYSHORE DR.
SUITE 1210
MIAMI, FL 33133 US

New Mailing Address:

1930 HARRISON STREET
SUITE 404
HOLLYWOOD, FL 33020 US

FEI Number: 59-1304483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EIDELSTEIN, GARY P
2665 S. BAYSHORE DR.
SUITE 908
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

EIDELSTEIN, GARY P
1930 HARRISON STREET
SUITE 404
HOLLYWOOD, FL 33020 US

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: GARY P EIDELSTEIN

06/18/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EIDELSTEIN, GARY
Address: 1930 HARRISON STREET, #404
City-St-Zip: HOLLYWOOD, FL 33020

Title: S () Delete
Name: BALOGH, ROBERT B
Address: 777 ARTHUR GODFREY ROAD STE 400
City-St-Zip: MIAMI, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GARY P. EIDELSTEIN

P

06/18/2007

Electronic Signature of Signing Officer or Director

Date