2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

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FED DA MINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # 561824 · Feb 09, 2006 08:00 AN 1. Entity Name **Secretary of State** UNIVERSAL BEACH SERVICE CORP. Principal Place of Business Mailing Address 107 N.W. 9TH STREET 107 N.W. 9TH STREET DELRAY BEACH FL 33444 DELRAY BEACH FL 33444 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2227058 Not Applicable $Z_{(p)}$ Country Zip Cauntry \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PEART, JOANN K Street Address (P.O. Box Number is Not Acceptable) 107 NW 9TH ST DELRAY BEACH FL 33444 City Zip Code 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. Lam familiar with, and accerthe obligations of registered agent. (NOTE: Registered Agrent signature required when reinstature) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 5. After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 1100000427215 C2./20/06-80075-003 150.00 AM 10. OFFICERS AND DIRECTORS 11. TITLE PD Delete BILLE NAME PEART, JOHN F. MAME STREET ADDRESS 107 NW 9TH ST STREET ADDRESS CITY-ST-ZIP DELRAY BEACH FL CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition MARK PEART, JOANN KERN NAME STREET ADDRESS 107 NW 9TH ST STREET ADDRESS DELRAY BEACH FL CITY ST-7IP CHY-ST-ZIP 13164 ☐ Change ☐ Adir NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY-SE-7/P □ Alm TITLE ☐ Detete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ∏ Adı NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY - ST - ZIP TITLE ☐ Defete THLE ☐ Change ☐ Arti NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 direct 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 if changed, or on an attachment with an address. With all other like empowered