2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

30/ÆNDED 48, 2005 403960 AM Secretary of State **DOCUMENT # 562395** 1. Entity Name UNIVERSAL LISTING, INC. Principal Place of Business Mailing Address 6601 N ANDREWS AVE 6601 N ANDREWS AVE FT LAUDERDALE, FL 33309 FT LAUDERDALE, FL 33309 US 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1986634 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WITTNEBEN, DEBORAH DO NOT WRITE 1660 NE 38 ST OAKLAND PARK, FL 33334 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE SMALL, H A JR 10000182213 4300 N OCEAN BLVD 16K STREET ADDRESS 01/19/05-80018-022 150.NA CITY-ST-ZIP FT LAUDERDALE, FL 33308 VPD TITLE WITTNEBEN, DEBORAH NAME STREET ADDRESS 1660 NE 38 ST CITY-ST-ZIP OAKLAND PARK, FL 33334 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY ST-7IP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, without prince like empowered.

Jeborah Withelben