

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 562395

FILED
Feb 05, 2008
Secretary of State

Entity Name: UNIVERSAL LISTING, INC.

Current Principal Place of Business:

6601 N ANDREWS AVE
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

6601 N ANDREWS AVE
FT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 59-1986634 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITTNEBEN, DEBORAH
1660 NE 38 ST
OAKLAND PARK, FL 33334 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: SMALL, H A JR
Address: 451 HERITAGE DRIVE #1003
City-St-Zip: POMPANO BEACH, FL 33060

Title: VPD () Delete
Name: WITTNEBEN, DEBORAH
Address: 1660 NE 38 ST
City-St-Zip: OAKLAND PARK, FL 33334

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: DEBORAH WITTNEBEN

VP

02/05/2008

Electronic Signature of Signing Officer or Director

Date