2006 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

changed, or on an attachment with an address, with all other like empo

Mar 20, 2006 08:00 AM **Secretary of State DOCUMENT # 572787** UNIVERSAL PICTURE FRAMES, INC. Principal Place of Business Mailing Address 7461 NW 72 AVENUE 7461 NW 72 AVENUE MIAMI, FL 33166 MIAMI, FL 33166 03102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1832519 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ACOSTA, JOSE MANUEL DO NOT WRITE 620 W. 39 STREET HIALEAH, FL 33102 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 required when reinstating) 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PO ACOSTA, JOSE MANUEL NAME STREET ADDRESS 620 W. 39 STREET CITY-ST-ZIP HIALEAH, FL TITLE 000000473687 03/31/06-80026-021 **150.00** NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS DO NOT WRITE CHTY-ST-ZIP IN THIS SPACE IME NAME STREET ADDRESS CITY-ST-ZIP TITLE MARKE STREET ADDRESS CITY-ST-71P SISLE NAME

12. I hereby certify that the information supplied with this filing 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 it made under eath; 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.

15.5iDENT

FILED