


**FILED**  
**Jul 25, 2006 8:00 am**  
**Secretary of State**

05-22-2006 90046 023 \*\*\*550.00

**2006 FOR PROFIT CORPORATION  
ANNUAL REPORT**

<b>DOCUMENT # 682152</b> 1. Entity Name <b>UNIVERSAL TRANSACTIONS CORPORATION</b>		
Principal Place of Business <b>8200 NW 93RD ST MIAMI, FL 33166</b>		Mailing Address <b>8200 NW 93RD ST MIAMI, FL 33166</b>
<b>DO NOT WRITE IN THIS SPACE</b>		
6. Name and Address of Current Registered Agent  <b>EPSTEIN EDWARD 10598 STONEBRIDGE BLVD. SUITE 608 BOCA RATON, FL 33498</b>		<b>DO NOT WRITE IN THIS SPACE</b>
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-registering)</small> DATE _____		
<b>FILE NOW!!! FEE IS \$550.00 Due by September 6, 2006</b>		9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD EPSTEIN, ANDREW 103 FOX HEDGE ROAD SADDLE RIVER, NJ 07458	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD NAMOFF, ROBERT 8200 NW 93RD ST MIAMI, FL 00000	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD EPSTEIN, LAWRENCE 134 OXFORD DRIVE TENAFLY, N.	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TD EPSTEIN, MARK STONE TOWER DRIVE ALPINE, N.	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD NAMOFF, LEON 8200 NW 93RD ST MIAMI, FL 00000	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD EPSTEIN, STEVEN 311 HIGHWOOD AVENUE TENAFLY, N.	
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 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, with all other like empowered.		
SIGNATURE: <u>Larry Epstein</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		Date: <u>7/16/06</u> Daytime Phone: <u>973-585-5093</u>