2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F00000005179

1. Entity Name

UNIVERSAL BUSINESS SYSTEMS, INC. A FLORIDA DIVISION



Principal Place of Business

Mailing Address

12682 HEADWATER CIRCLE WELLINGTON, FL 33414

12682 HEADWATER CIRCLE WELLINGTON, FL 33414

FILED Jul 17, 2006 8:00 am Secretary of State

07-17-2006 90139 008 ***150.00

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DO NOT WRITE IN THIS SPACE

4. FEI Number		Applied For		
22-2273714		Not Applicable		
5. Certificate of Status	s Desired	\$8.75 Additional		

6. Name and Address of Current Registered Agent	
GORDON, EILEEN R 12682-HEADWATER CIRCLE WELLINGTON, FL 33414	DO NOT WRITE

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_

Signature, typed or printed name of registered agent and title if applicable

(NOTE Registered Agent signature required when reinstaling)

DATE

FILE NOW!!! FEE IS \$150.00

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

D	ue by September 6, 2006	Trust Fund Contribution.	L	Added to Fees	corpora
10.	OFFICERS AND DIF	RECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P RAFFO, CHRISTOPHER J 365 STROZ ROAD ASBURY, NJ				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VST RAFFO, EDWARD R 11 KINGS RD CHATHAM, NJ				
TITLE NAME STREET ADDRESS CITY-SI-ZIP				DO	NO ¹
NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					

DO NOT WRITE IN THIS SPACE

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 audress, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/12/06

Daytime Phone #