

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001761

FILED
Apr 28, 2006
Secretary of State

Entity Name: UBUYHOLDINGS, INC.

Current Principal Place of Business:

2855 UNIVERSITY DRIVE, STE 520
CORAL SPRINGS, FL 33065

New Principal Place of Business:

2855 UNIVERSITY DRIVE, STE 500
CORAL SPRINGS, FL 33065

Current Mailing Address:

2855 UNIVERSITY DRIVE, STE 520
CORAL SPRINGS, FL 33065

New Mailing Address:

2855 UNIVERSITY DRIVE, STE 500
CORAL SPRINGS, FL 33065

FEI Number: 87-0435741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, JENNIFER
25 CASTLE HARBOR ISLE
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

BAZSULY, STEVEN
2855 UNIVERSITY DRIVE
5TH FLOOR
CORAL SPRINGS, FL 33065 US

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: STEVEN BAZSULY

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P D () Delete
Name: ALISON, MADEJ
Address: 2855 UNIVERSITY DRIVE, STE 200
City-St-Zip: CORAL SPRINGS, FL

Title: S () Delete
Name: MARTIN, JENNIFER
Address: 25 CASTLE HARBOR ISLE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: MADEJ, ALISON
Address: 2855 UNIVERSITY DR., STE 200
City-St-Zip: CORAL SPRINGS, FL

Title: D () Delete
Name: LEON, PETER
Address: 2855 UNIVERSITY DRIVE, STE 200
City-St-Zip: CORAL SPRINGS, FL 33065

Title: SD () Delete
Name: MARTIN, JENNIFER
Address: 25 CASTLE HARBOR ISLE
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: ALISON, MADEJ
Address: 2855 UNIVERSITY DRIVE, STE 500
City-St-Zip: CORAL SPRINGS, FL 33065

Title: S (X) Change () Addition
Name: MARTIN, JENNIFER
Address: 2855 UNIVERSITY DRIVE, # 500
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D (X) Change () Addition
Name: MADEJ, ALISON
Address: 2855 UNIVERSITY DR., STE 500
City-St-Zip: CORAL SPRINGS, FL 33065

Title: CH (X) Change () Addition
Name: BAZSULY, STEVEN
Address: 2855 UNIVERSITY DRIVE # 500
City-St-Zip: CORAL SPRINGS, FL 33065

Title: SD (X) Change () Addition
Name: MARTIN, JENNIFER
Address: 2855 UNIVERSITY DRIVE # 500
City-St-Zip: CORAL SPRINGS, FL 33065

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVEN BAZSULY

CH

04/28/2006

Electronic Signature of Signing Officer or Director

Date