2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

SIGNATURE:

May 02, 2006 8:00 am Secretary of State DOCUMENT # F01000005285 05-02-2006 90199 025 ***158 75 UNIVERSAL E NET CORPORATION Principal Place of Business Mailing Address 444 BRICKELL AVE 444 BRICKELL AVE 60034152 51-246 51-246 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 65-1144754 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **C T CORPORATION SYSTEM** Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. VTS TITLE ☐ Change ■ Addition TITLE 🔀 Delete HENLEY, J NAME NAME STREET ADDRESS 444 BRICKELL AVE # 51-246 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete PANGLE, L STREET ADDRESS 444 BRICKELL AVE # 51-246 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP DAS ☐ Change TITLE TITLE Addition ROCHE, L NAME NAME STREET ADDRESS 444 BRICKELL AVE # 51-246 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP ☐ Change ☐ Addition 🖊 Delete BOONE, S STREET ADDRESS 444 BRICKELL AVE # 51-246 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP D-VP ☐ Delete TITLE TITLE Addition NOBLE, J. NAME 444 BRICKELL AVE #51-246 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MHM, FL 33131 ☐ Delete TITLE Addition NAME NAME FRANCO, G. 444 BRICKELL AVE # 51-246 STREET ADDRESS STREET ADDRESS HIAMI, FL 33/31 CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental teport 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 rustee 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.

TRANCO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED