

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005477

FILED  
Apr 23, 2007  
Secretary of State

Entity Name: UNIVERSAL DELIVERY SOLUTIONS, INC.

**Current Principal Place of Business:**

751 PARK OF COMMERCE DR  
# 112  
BOCA RATON, FL 33487

**New Principal Place of Business:**

**Current Mailing Address:**

751 PARK OF COMMERCE DR  
# 112  
BOCA RATON, FL 33487

**New Mailing Address:**

FEI Number: 20-1487409      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

COBLIN, RYAN F  
9404 FOX TROT LN  
BOCA RATON, FL 33496      US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: PLAUT, LEWIS G  
Address: 751 PARK OF COMMERCE DR, STE 112  
City-St-Zip: BOCA RATON, FL 33487

Title: CEST ( ) Delete  
Name: COBLIN, RYAN F  
Address: 751 PARK OF COMMERCE DR, STE 112  
City-St-Zip: BOCA RATON, FL 33487

Title: CD ( ) Delete  
Name: COBLIN, ADAM F  
Address: 751 PARK OF COMMERCE DR, STE 112  
City-St-Zip: BOCA RATON, FL 33487

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ST (X) Change ( ) Addition  
Name: COBLIN, RYAN F  
Address: 751 PARK OF COMMERCE DR, STE 112  
City-St-Zip: BOCA RATON, FL 33487

Title: D (X) Change ( ) Addition  
Name: COBLIN, ADAM F  
Address: 751 PARK OF COMMERCE DR, STE 112  
City-St-Zip: BOCA RATON, FL 33487

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: RYAN F. COBLIN

ST

04/23/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date