2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F05000003361 UNIVERSAL SPECIALTY VEHICLES, INC. Principal Place of Business Mailing Address 19052 HARVILLE AVE. 19052 HARVILLE AVE. PERRIS, CA 92570 PERRIS, CA 92570 01102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 95-4488525 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NRAI SERVICES, INC. DO NOT WRITE 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 IN THIS SPACE 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 lamitiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be \Box Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS CP TITLE MALKE HALL, CHARLES A STREET ADDRESS 7879 PINECREST DR. CITY-ST-ZIP RIVERSIDE, CA 92508 3)T) F **VVS** 000000458359 03/17/06-80042-012 150.00 HALL, MARY A NAME STHELT ADDRESS 7879 PINECREST DR. City-St-Zip RIVERSIDE, CA 92506 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7(P TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CULY-ST-70P

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 changed, or on an attachment with an address, with all other like empowered.

FILED

Mar 06, 2006 08:00 AM