2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 10, 2007 08:00 AM 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 07032007 No Chg-P CR2E034 (11/Q5) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 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 EXECUTIVÉ 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 familiar with, and accept the obligations of registered agent. U00000767913 <u>'10/07</u>-80025<u>-</u>009 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 14, 2007 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS CP TITLE HALL, CHARLES A NAME STREET ADDRESS 7879 PINECREST DR. RIVERSIDE, CA 92506 CITY-ST-ZIP **WS** TITLE HALL, MARY A STREET ADDRESS 7879 PINECREST DR. CITY-ST-ZIP RIVERSIDE, CA 92506 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

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 path; 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 address, with all other like empowered.

SIGNATURE: 🞾

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED