

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007455

FILED
Jul 16, 2007
Secretary of State

Entity Name: UNIVERSAL UNLIMITED OF NEW YORK, INC.

Current Principal Place of Business:

500 SHORE ROAD
GLEN HEAD, NY 11545

New Principal Place of Business:

C/O L STEINER, 42 PROSPECT AVENUE
SEA CLIFF, NY 11579

Current Mailing Address:

PO BOX 595
GLENWOOD LANDING, NY 11547

New Mailing Address:

C/O L. STEINER 42 PROSPECT AVENUE
SEA CLIFF, NY 11579

FEI Number: 11-1744755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUARDT, J MATTHEW ESQ.
625 COURT STREET
SUITE 200
CLEARWATER, FL 33756 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDPS () Delete
Name: STEINER, LAWRENCE F
Address: PO BOX 595
City-St-Zip: GLENWOOD LANDING, NY 11547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDPS (X) Change () Addition
Name: STEINER, LAWRENCE F
Address: 42 PROSPECT AVENUE
City-St-Zip: SEA CLIFF, NY 11579

I hereby certify that the information supplied with this filing does not qualify 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: LARRY STEINER

PRES

07/16/2007

Electronic Signature of Signing Officer or Director

Date