

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F86117

FILED
Jun 12, 2006
Secretary of State

Entity Name: UNIVERSAL LUMBER SPECIALTIES, INC.

Current Principal Place of Business:

3130 63RD AVENUE EAST
BRADENTON, FL 34203 US

New Principal Place of Business:

Current Mailing Address:

3130 63RD AVENUE EAST
BRADENTON, FL 34203 US

New Mailing Address:

FEI Number: 59-2212372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ROCKY
3130 63RD AVENUE EAST
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

BLALOCK, WALTERS, HELD & JOHNSON P.A.
802 11TH STREET WEST
BRADENTON, FL 34205 US

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: CLIFF WALTERS

06/12/2006

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: P () Delete
Name: SMITH, ROCKY
Address: 3130 63RD AVENUE EAST
City-St-Zip: BRADENTON, FL 34203

Title: CEO () Delete
Name: SMITH, ROBERT H
Address: 3130 63RD AVE EAST
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CHARISSA PUTNAM

MNGR

06/12/2006

Electronic Signature of Signing Officer or Director

Date