

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003083

FILED  
Jan 26, 2006  
Secretary of State

Entity Name: UNIVERSAL SOLUTIONS INTERNATIONAL, INC.

## Current Principal Place of Business:

465 SHEPHERD ST.  
WINSTON SALEM, NC 27103

## New Principal Place of Business:

28161 NORTH KEITH DRIVE  
LAKE FOREST, IL 60045

## Current Mailing Address:

465 SHEPHERD ST.  
WINSTON SALEM, NC 27103

## New Mailing Address:

28161 NORTH KEITH DRIVE  
LAKE FOREST, IL 60045

FEI Number: 56-2105951

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED  
1203 GOVERNORS SQUARE BLVD., STE. 101  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: JAQUELINE GORBY

01/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DIR ( ) Delete  
Name: PIEDMONT, J F  
Address: 465 SHEPHERD STREET  
City-St-Zip: WINSTON-SALEM, NC 27103

Title: D ( ) Delete  
Name: TOWNSEND, DAVID  
Address: 200 WEST SECOND STREET, 4TH FLOOR  
City-St-Zip: WINSTON-SALEM, NC 27101

Title: CFO ( ) Delete  
Name: SLATER, ANTHONY K  
Address: 465 SHEPHERD STREET  
City-St-Zip: WINSTON-SALEM, NC 27103

Title: CEO (X) Delete  
Name: WESTERMANN, PETER A  
Address: 465 SHEPHERD STREET  
City-St-Zip: WINSTON-SALEM, NC 27103

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MILLER, MARK  
Address: 28161 NORTH KEITH DRIVE  
City-St-Zip: LAKE FORST, IL 60045

Title: VP (X) Change ( ) Addition  
Name: KOGLER, RICHARD  
Address: 28161 NORTH KEITH DRIVE  
City-St-Zip: LAKE FOREST, IL 60045

Title: TS (X) Change ( ) Addition  
Name: TEN BRINK, FRANK  
Address: 28161 NORTH KEITH DRIVE  
City-St-Zip: LAKE FORST, IL 60045

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: FRANK TEN BRINK

TS

01/26/2006

Electronic Signature of Signing Officer or Director

Date