2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G99462

FILED Feb 01, 2008 Secretary of State

Entity Name: UNIVERSAL BUSINESS ENTERPRISES CORP.

Current Principal Place of Business: New Principal Place of Business: 1465 MAYHURST BLVD MCLEAN, VA 22102 **Current Mailing Address: New Mailing Address:** 1465 MAYHURST BLVD MCLEAN, VA 22012 FEI Number: 59-2420046 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FORCH, JOHN C/O PWC ATTN: RICH WAGMAN 1441 BRICKELL AVENUE #1100 MIAMI, FL 33131 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PRFS () Delete Title: () Change () Addition FORCH, JOHN, Name: Name: 1465 MAYHURST BLVD. Address: Address: City-St-Zip: MC LEAN, VA 22102 City-St-Zip: () Delete Title: SD Title: () Change () Addition Name: FORCH, JOANNE, Name: 1465 MAYHURST BLVD. Address: Address: MC LEAN, VA 22102 City-St-Zip: City-St-Zip:

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: JOHN FORCH **PRES** 02/01/2008