## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATUR

## Mar 23, 2007 08:00 AM DOCUMENT # J06635 **Secretary of State** 1. Entity Name UNIVERSAL INCENTIVES CORP. Principal Place of Business Mailing Address 50 NE 26 AVE #204 POMPANO BCH. FL 33062 50 NE 26 AVE #204 POMPANO BCH. FL 33062 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2657531 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TRACHT, BARRY C Street Address (P.O. Box Number is Not Acceptable) 50 NE 26 AVE POMPANO BCH, FL 33062 City Zip Code 8. The above named onlity 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. SIGNATURE Signature, typed or printed name of registered agent and title i applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. III TILLE ☐ Change Delete Addition TRACHT, BARRY C 000000676915 NAME 03/30/07-80081-023 150.00 50 NE 26 AVE #204 STREET ADDRESS STREET ADDRESS POMPANO BCH FL CITY - ST - 74P CITY-ST-ZIP TITLE Derete IIIL. ☐ Change ■ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY+SI-7IP TITLE ☐ Delete MILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Change Addition NAME. NAMI STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplymental report is true and accurate and that my signature shall have the same legal offect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee on powered 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 addition, with all other like employment.

BARRY C. TRACHT 3/11/07

FILED