

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K07376

FILED
Jan 23, 2006
Secretary of State

Entity Name: UNIVERSAL SWISS INVEST, INC.

Current Principal Place of Business:

4807 BAYSHORE BLVD.
TAMPA, FL 33611

New Principal Place of Business:

4807 BAYSHORE BLVD.
100
TAMPA, FL 33611

Current Mailing Address:

4807 BAYSHORE BLVD.
TAMPA, FL 33611

New Mailing Address:

4807 BAYSHORE BLVD.
100
TAMPA, FL 33611

FEI Number: 59-2870142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOREL-SALADIN, ROBERT
4807 BAYSHORE BLVD STE 100
TAMPA, FL 33611 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOLF, GEORGE W
Address: 4807 BAYSHORE BLVD.
City-St-Zip: TAMPA, FL 33611

Title: VP () Delete
Name: WOLF, ROGER A
Address: 15995 N BARKERS LDG, SUITE 250
City-St-Zip: HOUSTON, TX 77079

Title: ST () Delete
Name: BAREL-SALADIN, MICHELE
Address: 4807 BAYSHORE BLVD. SUITE 100
City-St-Zip: TAMPA, FL 33611

Title: D () Delete
Name: BOREL-SALADIN, ROBERT
Address: 4807 BAYSHORE BLVD., SUITE 100
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOLF, GEORGE W
Address: 4807 BAYSHORE BLVD. SUITE 100
City-St-Zip: TAMPA, FL 33611

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

Title: ST (X) Change () Addition
Name: BAREL-SALADIN, MICHELE
Address: 4807 BAYSHORE BLVD, SUITE 100
City-St-Zip: TAMPA, FL 33611

Title: D (X) Change () Addition
Name: BOREL-SALADIN, ROBERT
Address: 4807 BAYSHORE BLVD, SUITE 100
City-St-Zip: TAMPA,, FL 33611

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: GEORGE W. WOLF

P

01/23/2006

Electronic Signature of Signing Officer or Director

Date