## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# K90824

Entity Name: UNIVERSITY PALMS SQUARE, INC.

FILED Jan 14, 2008 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 2240 N. UNIVERSITY DRIVE CORAL SPRINGS, FL 33071 **Current Mailing Address: New Mailing Address:** 9833 NORTHWEST 45TH ST. CORAL SPRINGS, FL 33065 FEI Number: 65-0130419 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: GAMBHIR, BHAGWAN 9833 N.W. 45TH STREET CORAL SPRINGS, FL 33065 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: ( ) Delete Title: (X) Change ( ) Addition GAMBHIR, BHAGWAN S., GAMBHIR, BHAGWAN S., Name: Name: 9833 NW 45TH ST. 9833 NW 45TH ST. Address: Address: CORAL SPRINGS, FL City-St-Zip: City-St-Zip: CORAL SPRINGS, FL 33065 Title: Title: () Delete (X) Change ( ) Addition GAMBHIR, BHAGWAN S., Name: GAMBHIR, BHAGWAN S., Name: 9833 NW 45TH ST. 9833 NW 45TH ST. Address: Address: CORAL SPRINGS, FL CORAL SPRINGS, FL 33065 City-St-Zip: City-St-Zip: ( ) Delete Title: Title: ( ) Change ( ) Addition GAMBHIR, REENA Name: Name: 1711 MASSACHUSETTS AVE Address: Address: City-St-Zip: WASHINGTON, DC 20036 City-St-Zip: Title: () Delete Title: () Change () Addition GAMBHIR, CHANDER K Name: Name: Address: 9833 NW 45TH STREET Address: City-St-Zip: CORAL SPRINGS, FL 33065 City-St-Zip: Title: Title: () Delete ( ) Change (X) Addition ARORA, MONIKA G Name: Name: Address: 9 WINDSOR DRIVE Address: City-St-Zip: City-St-Zip: OAKBROOK, IL 60523 Title: () Delete Title: ( ) Change (X) Addition DILAWRI, MEERA Name: Name: 9833 NW 45TH STREET Address: Address: City-St-Zip: City-St-Zip: CORAL SPRINGS, FL 33065

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: BHAGWAN GAMBHIR DP 01/14/2008