

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 10, 2006 8:00 am
Secretary of State

04-10-2006 90330 034 ***150.00

DOCUMENT # L03181

1. Entity Name
UNIVERSAL BEVERAGES HOLDINGS CORPORATION



Principal Place of Business
**1548 THE GREENS WAY
SUITE 1
JACKSONVILLE BEACH, FL 32250**

Mailing Address
**PO BOX 448
PONTE VEDRA BEACH, FL 32004**

50010441



2. Principal Place of Business
10033 Sawgrass Drive West

Suite, Apt. #, etc.
202

3. Mailing Address
Suite, Apt. #, etc.

01312006 Chg-P CR2E034 (11/05)

City & State
Ponte Vedra Beach FL 32082

City & State

4. FEI Number
65-0805935

Applied For
Not Applicable

Zip
32082

Country
USA

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**MILAM & HOWARD, P.A.
50 NORTH LAURA STREET, SUITE 2900
JACKSONVILLE, FL 32202**

7. Name and Address of New Registered Agent

Name
Milam Howard Nicandri Dees & Gillam PA.

Street Address (P.O. Box Number is Not Acceptable)
208 N. Laura St. #800

City
Jacksonville

FL

Zip Code
32202

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

[Signature]

G. Alan Howard, President

1.31.06

(Signature, typed or printed name of registered agent and title if applicable.)

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
D ☐ Delete

NAME
DOLIN, ROBERT J

STREET ADDRESS
281 SOUTH HOLLYBROOK DRIVE

CITY-ST-ZIP
PEMBROKE PINES, FL 33025

TITLE
D ☐ Delete

NAME
MOORE, CLIFFORD A

STREET ADDRESS
205 SOUTH BROADWAY

CITY-ST-ZIP
RIVERTON, WY 82501

TITLE
VD ☐ Delete

NAME
MENDIUS, CYDELLE

STREET ADDRESS
533 QUAIL POINTE LANE

CITY-ST-ZIP
PONTE VEDRA BEACH, FL 32082

TITLE
PSTD ☐ Delete

NAME
MOORE, JONATHON O

STREET ADDRESS
16 SOUTH LAKE JULIA DRIVE

CITY-ST-ZIP
PONTE VEDRA BEACH, FL

TITLE
D ☐ Delete

NAME
ROBINSON, STEVEN

STREET ADDRESS
1401 HORIZON COURT

CITY-ST-ZIP
ORLANDO, FL 32809

TITLE
D ☐ Delete

NAME
SILVERSTEIN, ALAN

STREET ADDRESS
10 WEST 15TH STREET, APT 321

CITY-ST-ZIP
NEW YORK CITY, NY 10011

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

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TITLE ☐ Change ☐ Addition

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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

April 06, 06

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT
50010441
#L03181

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2006 Annual Report
Universal Beverages Holdings Corporation

Title: D
Name: Brian Sieber
Address: 13117 Pocosin Drive
Jacksonville, FL 32246