2006 FOR PROFIT CORPORATION

Apr 10, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT #L03181 04-10-2006 90330 034 ***150.00 1. Entity Name UNIVERSAL BEVERAGES HOLDINGS CORPORATION Principal Place of Business Mailing Address 1548 THE GREENS WAY 50010441 PO BOX 448 PONTE VEDRA BEACH, FL 32004 SUITE 1 JACKSONVILLE BEACH, FL 32250 2. Principal Place of Business 3. Mailing Address 10033 Sawgrass Drive Suite, Apt. #, etc. 202 Suite, Apt. #, etc. 01312006 Chg-P CR2E034 (11/05) Ponte Vedra Beach FL 32082 City & State 4. FEI Number Applied For 65-0805935 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MILAM & HOWARD, P.A. 50 NORTH LAURA STREET, SUITE 2900 Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE, FL 32202 8. The above name the purpose of changing its registered office or register nt, or both, in the State of Florida. I am familiar with, and accept the obligations SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE n ☐ Delete TITLE ☐ Change Addition DOLIN, ROBERT J NAME NAME 281 SOUTH HOLLYBROOK DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33025 CITY-ST-ZIP D TITLE ☐ Delete TITLE ☐ Change ☐ Addition MOORE, CLIFFORD A NAME NAME STREET ADDRESS 205 SOUTH BROADWAY STREET ADDRESS CITY-ST-ZIP RIVERTON, WY 82501 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME MENDIUS, CYDELLE NAME STREET ADDRESS 533 QUAIL POINTE LANE STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP Change TITLE Delete TITLE Addition MOORE, JONATHON O NAME 16 SOUTH LAKE JULIA DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BEACH, FL CITY-ST-ZIP ☐ Delete TITLE → Change ☐ Addition ROBINSON, STEVEN NAME NAME STREET ADDRESS 1401 HORIZON COURT STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32809 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE SILVERSTEIN, ALAN NAME NAME STREET ADDRESS 10 WEST 15TH STREET, APT 321 STREET ADDRESS NEW YORK CITY, NY 10011

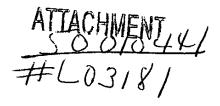
12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal 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.

Date

Daytime Phone #

SIGNATURE:

FILED



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2006 Annual Report Universal Beverages Holdings Corporation

Title: D

Name: Brian Sieber

Address: 13117 Pocosin Drive

Jacksonville, FL 32246