2006 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

Mar 09, 2006 8:00 am **Secretary of State** DOCUMENT #L31867 03-09-2006 90154 006 ***150.00 1. Entity Name UCH CO. Principal Place of Business Mailing Address 17720 NORTH BAY ROAD 17720 NORTH BAY ROAD 12B 12B N MIAMI BEACH, FL 33160 NORTH MIAMI BEACH, FL 33160 LIS 03042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0186600 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHAPLIK, YULY DO NOT WRITE 17720 N BAY ROAD #12 B IN THIS SPACE N MIAM! BEACH, FL 33160 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE ٧Đ NAME IGOR CHAPLIK 17720 NORTH BAY ROAD #12B STREET ADDRESS CITY-ST-ZIP N MIAMI BEACH, FL PΩ TITLE CHAPLIK, YULY NAME STREET ADDRESS 17220 N BAY RD, SUITE 12-B CITY-ST-ZIP N MIAMI BEACH, FL 33160 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

FILED