2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000730

FILED Jan 11, 2006 Secretary of State

Entity Name: UNIVERSAL GLOBE MASTERS - FLORIDA, INC. **Current Principal Place of Business: New Principal Place of Business:** 1175 SARAH JEAN CIRCLE STE. F103 NAPLES, FL 34110 **Current Mailing Address: New Mailing Address:** POST OFFICE BOX 11316 NAPLES, FL 34101 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MORALES, GEORGE 1175 SARÁH JEAN CIRCLE STE. F103 NAPLES, FL 34110 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MORALES, GEORGE Name: Name: Address: 1175 SARAH JEAN CIRCLE Address: City-St-Zip: NAPLES, FL 34110 City-St-Zip: Title: () Delete Title: () Change () Addition DOMINGUEZ, GLORIA E Name: Name: Address: 361 29TH STREET N.W. Address: City-St-Zip: NAPLES, FL 33964 City-St-Zip: Title: () Delete Title: (X) Change () Addition MARTS, BEVERLY Name: NJOKU, NNAMDI Name: 1131 CENTRAL AVENUE, APT. 1205 2537 N 48 AV Address: Address: City-St-Zip: KANSAS CITY, KS 66102 City-St-Zip: OMAHA.. NB 68104

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGE MORALES PD 01/11/2006