

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000730

FILED
Feb 01, 2008
Secretary of State

Entity Name: UNIVERSAL GLOBE MASTERS - FLORIDA, INC.

Current Principal Place of Business:

1175 SARAH JEAN CIRCLE
STE. F103
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 11316
NAPLES, FL 34101

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORALES, GEORGE
1175 SARAH JEAN CIRCLE
STE. F103
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

MORALES, GEORGE E
1175 SARAH 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: GEORGE E, MORALES

02/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORALES, GEORGE
Address: 1175 SARAH JEAN CIRCLE
City-St-Zip: NAPLES, FL 34110

Title: D () Delete
Name: DOMINGUEZ, GLORIA E
Address: 361 29TH STREET N.W.
City-St-Zip: NAPLES, FL 33964

Title: D () Delete
Name: NJOKU, NNAMDI
Address: 2537 N. 48 AV
City-St-Zip: OMAHA,, NB 68104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: GEORGE E. MORALES

D

02/01/2008

Electronic Signature of Signing Officer or Director

Date