2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 28, 2008 08:00 AM Secretary of State **DOCUMENT # P00000072411** 1. Entity Name UNIVERSAL SECURITY ASSOCIATES INC. Principal Place of Business Mailing Address 5716 RIVERBOAT DR **5716 RIVERBOAT DR** STUART, FL 37997 STUART, FL 37997 CR2E034 (11/05) No Cha-P 02222008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-1045240 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BROWN, NORMAN **5716 RIVERBOAT DR STUART, FL 37997** IN THIS SPACE 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. DACTE: Renistered Acrest signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BROWN, NORMAN NAME 5716 RIVERBOAT DR STREET ADDRESS STUART, FL 37997 CITY-ST-78P TITLE ~U00000842059 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE 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 attagment with an address, with all other like empowered.

SIGNATURE:

NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

OMMENT THE OF PRINTED HAME OF SIGNING OFFICE

2/26/07

772-221-870T

FILED '