

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000083625

FILED
Jun 12, 2006
Secretary of State**Entity Name:** UVO'S INSURANCE, INC.**Current Principal Place of Business:**7101 W. COMMERCIAL BLVD., SUITE 4C
TAMARAC, FL 33319**New Principal Place of Business:****Current Mailing Address:**7101 W. COMMERCIAL BLVD., SUITE 4C
TAMARAC, FL 33319**New Mailing Address:****FEI Number:** 65-1043320**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**OLOGBORIDE, UVO
7101 W. COMMERCIAL BLVD., SUITE 4C
TAMARAC, FL 33319 US**Name and Address of New Registered Agent:**BROWN, ANDREA
7101 W. COMMERCIAL BLVD., SUITE 4C
TAMARAC, FL 33319 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: ANDREA BROWN

06/12/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: BROWN, ANDREA
Address: 7101 W COMMERCIAL BLVD STE 4C
City-St-Zip: TAMARAC, FL 33319

Title: DIR () Delete
Name: UVO-ACCIME, ALEXANDRIA
Address: 7101 W.COMMERCIAL BLVD.#4C
City-St-Zip: TAMARAC, FL 33319

Title: DIR () Delete
Name: OLOGBORIDE, UVO
Address: 7101 W.COMMERCIAL BLVD.#4C
City-St-Zip: TAMARAC, FL 33319

Title: DIR () Delete
Name: UVO, MARION E
Address: 7101 W.COMMERCIAL BLVD.#4C
City-St-Zip: TAMARAC, FL 33319

Title: DIR () Delete
Name: NGEZELONYE, MARY N
Address: 7101 W.COMMERCIAL BLVD.#4C
City-St-Zip: TAMARAC, FL 33319

Title: OWNR (X) Delete
Name: ALL EMPLOYEES,
Address: 7101 W.COMMERCIAL BLVD.#4C
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: BROWN, ANDREA DIRECTO
Address: 7101 W COMMERCIAL BLVD STE 4C
City-St-Zip: TAMARAC, FL 33319 US

Title: DIR (X) Change () Addition
Name: UVO-ACCIME, ALEXANDRIA DIRECTO
Address: 7101 W.COMMERCIAL BLVD.#4C
City-St-Zip: TAMARAC, FL 33319 US

Title: DIR (X) Change () Addition
Name: LOWE, ASHLEY DIRECTO
Address: 7101 W.COMMERCIAL BLVD.#4C
City-St-Zip: TAMARAC, FL 33319 US

Title: DIR (X) Change () Addition
Name: MARY, NGEZELONYE DIRECTO
Address: 7101 W.COMMERCIAL BLVD.#4C
City-St-Zip: TAMARAC, FL 33319 US

Title: EMPL (X) Change () Addition
Name: ALL EMPLOYEES,
Address: 7101 W.COMMERCIAL BLVD.#4C
City-St-Zip: TAMARAC, FL 33319 US

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

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

SIGNATURE: ANDREA BROWN

DIR

06/12/2006

Electronic Signature of Signing Officer or Director

Date