2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jul 24, 2006
Secretary of State

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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 ( )**

Name and Address of Current Registered Agent:

BROWN, ANDREA
7101 W. COMMERCIAL BLVD., SUITE 4C
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

NGEZELONYE, MARY
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: MARY NGEZELONYE 07/24/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AGT (X) Change ( ) Addition
Name: NIVARD, DAVID AGENT
Address: 7101 W COMMERCIAL BLVD STE 4C
City-St-Zip: TAMARAC, FL 33319 US

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

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

Title: EMPL (X) Change ( ) Addition
Name: ALL EMPLOYEES,UVO'S, INS.INC
Address: 7101 W.COMMERCIAL BLVD.
City-St-Zip: TAMARAC, FL 33319

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: MARY NGEZELONYE DIR 07/24/2006
Electronic Signature of Signing Officer or Director Date