2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

May 03, 2006 8:00 am Secretary of State DOCUMENT # P00000099793 05-03-2006 90226 001 ***150.00 UNIVERSAL TAX & FINANCIAL GROUP INC. Principal Place of Business Mailing Address 1912 B LEE ROAD 1912 B LEE ROAD ORLANDO, FL 32810 ORLANDO, FL 32810 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032006 CR2E034 (11/05) Chg-P Applied For 4. FEI Number City & State City & State 59-3685268 Not Applicable \$8.75 Additional Zio Country Zio Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HARTMAN, STEPHEN T SR. Street Address (P.O. Box Number is Not Acceptable) 1912 B LEE ROAD ORLANDO, FL 32810 City Zip Code 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 SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. DPT TITLE Delete TITLE ☐ Change ☐ Addition HARTMAN, STEPHEN T SR. NAME NAME 1912 B LEE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32810 CITY-ST-ZIP **DVPS** TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME SPECK, J. MICHAEL NAME STREET ADDRESS 1912 B LEE ROAD STREET ADDRESS ORLANDO, FL 32810 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete IIILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete mle ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 attachment with an address, with all other like empowered. 200

SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #