2007 FOR PROFIT CORPORATION

SIGNATURE:

FILED **ANNUAL REPORT** May 03, 2007 08:00 A Secretary of State **DOCUMENT # P00000099793** 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 04272007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3685268 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HARTMAN, STEPHEN T SR. DO NOT WRITE 1912 B LEE ROAD ORLANDO, FL 32810 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 05/24/07-80006-003 150.00 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE HARTMAN, STEPHEN T SR. NAME STREET ADDRESS 1912 B LEE ROAD CITY-ST-ZIP ORLANDO, FL 32810 DVPS SPECK, J. MICHAEL NAME STREET ADDRESS 1912 B LEE ROAD ORLANDO, FL 32810 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 1M F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE 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 affect as if made under oath; that I am an officer or director of the corporation or the receiver or trusted 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 appears, with all other like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR