

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jun 21, 2006  
Secretary of State**

DOCUMENT# P00000111810

Entity Name: UCT MANAGEMENT SERVICES, INC.

**Current Principal Place of Business:**

12000 BISCAYNE BOULEVARD  
SUITE 802  
NORTH MIAMI, FL 33181

**New Principal Place of Business:**

1900 GLADES ROAD  
SUITE 265  
BOCA RATON, FL 33431

**Current Mailing Address:**

12000 BISCAYNE BOULEVARD  
SUITE 802  
NORTH MIAMI, FL 33181

**New Mailing Address:**

1900 GLADES ROAD  
SUITE 265  
BOCA RATON, FL 33431

FEI Number: 65-1074105

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COHEN, JEFFREY R ESQ.  
297 SUNNY ISLES BOULEVARD  
SUNNY ISLES BEACH, FL 33160 US

**Name and Address of New Registered Agent:**

WESTON LAW ASSOCIATES, P.A.  
2800 WESTON ROAD  
SUITE 201  
WESTON, FL 33331 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: OSVALDO F. TORRES, ESQ.

06/21/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: MARSHALL, GREGORY  
Address: 12000 BISCAYNE BOULEVARD SUITE 802  
City-St-Zip: NORTH MIAMI, FL 33181

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: TORRES, OSVALDO F ESQ.  
Address: 2800 WESTON ROAD, SUITE 201  
City-St-Zip: WESTON, FL 33331

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: OSVALDO F. TORRES

D

06/21/2006

Electronic Signature of Signing Officer or Director

Date