2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112188

Entity Name: UNIVERSAL SUCCESS, INC.

FILED Jan 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

103 BAY LAKE DR 1320 DOVERCOURT LANE

ORMOND BEACH, FL 32174 US ORMOND BEACH, FL 32174 US

Current Mailing Address: New Mailing Address:

717 E. OAK ST. KISSIMME, FL 34744

FEI Number: 65-1060691 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FRICK, TIMOTHY J

103 BAY LAKE DR

FRICK, TIMOTHY J

1320 DOVERCOURT LANE

103 BAY LAKE DR 1320 DOVERCOURT LANE
ORMOND BEACH, FL 32174 US ORMOND BEACH, FL 32174 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: 01/05/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

 Name:
 FRICK, TIMOTHY J
 Name:
 FRICK, TIMOTHY J

 Address:
 103 BAY LAKE DR
 Address:
 1320 DOVERCOURT LANE

 City-St-Zip:
 ORMOND BEACH, FL 32174
 City-St-Zip:
 ORMOND BEACH, FL 32174

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: TIMOTHY J FRICK PRES 01/05/2007