

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000970

Entity Name: UNIVERSITY HEALTH INDUSTRIES, INC.

FILED
Mar 24, 2008
Secretary of State

Current Principal Place of Business:

950 PENINSULA CORPORATE CIRCLE, SUITE 3022
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

950 PENINSULA CORPORATE CIRCLE, SUITE 3022
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-1081054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THEODORE, GEORGE
950 PENINSULA CORPORATE CIRCLE
SUITE 3022
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

MORROW, JARRET
950 PENINSULA CORPORATE CIRCLE
SUITE 3022
BOCA RATON, FL 33487 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: JARRET MORROW

03/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LIVINGSTON, DAVID
Address: 7224 HILLSIDE DRIVE, SUITE 5
City-St-Zip: HOLLYWOOD, CA 90046

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: PELOSO, DEAN
Address: 950 PENINSULA CORP CIRCLE, SUITE 3022
City-St-Zip: BOCA RATON, FL 33487

Title: PRES () Change (X) Addition
Name: MORROW, JARRET
Address: 950 PENINSULA CORP CIRCLE, SUITE 3022
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify 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: JARRET MORROW

PRES

03/24/2008

Electronic Signature of Signing Officer or Director

Date