

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010711

Entity Name: UNIVERSEL GIFT, INC.

FILED
May 18, 2006
Secretary of State

Current Principal Place of Business:

5260 W IRLO BRONSON HWY
KISSIMMEE, FL 34746

New Principal Place of Business:

88470 UNIVERSAL BLVD.
ORLANDO, FL 32819 US

Current Mailing Address:

7345 SAND LAKE RD.
412
ORLANDO, FL 32819

New Mailing Address:

7380 SAND LAKE RD.
400
ORLANDO, FL 32819 US

FEI Number: 59-3702802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IQBAL, MOHAMMAD
5260 W IRLO BRONSON MEMORIAL HWY
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

IQBAL, MOHAMMAD
11907 DEVOE COURT
ORLANDO, FL 32821 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: MOHAMMAD IQBAL

05/18/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: IQBAL, MOHAMMAD
Address: 5260 W IRLO BRONSON MEMORIAL HWY. STE 105
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: IQBAL, MOHAMMAD
Address: 11907 DEVOE COURT
City-St-Zip: ORLANDO, FL 32821

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: MOHAMMAD IQBAL

PD

05/18/2006

Electronic Signature of Signing Officer or Director

Date