

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094246

FILED
Jan 05, 2006
Secretary of State

Entity Name: UNIVERSAL HEALTHCARE MANAGEMENT SYSTEMS, INC.

Current Principal Place of Business:

14614 SW 174 TERR
MIAMI, FL 33177

New Principal Place of Business:

14614 SW 174 TERRACE
MIAMI, FL 33177

Current Mailing Address:

14614 S W 174 TERRACE
MIAMI, FL 33177

New Mailing Address:

FEI Number: 65-1144697 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HANKIN, KENNETH N
14614 SW 174 TERR
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

HANKIN, KENNETH N
14614 SW 174 TERRACE
MIAMI, FL 33177 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: _____

Electronic Signature of Registered Agent

01/05/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HANKIN, KENNETH N
Address: 14614 SW 174 TERR
City-St-Zip: MIAMI, FL 33177

Title: DS () Delete
Name: NICKEL, ARDIE R
Address: 1660 NW 94 AVE
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HANKIN, KENNETH N
Address: 14614 SW 174 TERRACE
City-St-Zip: MIAMI, FL 33177

Title: DS (X) Change () Addition
Name: NICKEL, ARDIE R
Address: 1660 NW 94 AVENUE
City-St-Zip: PLANTATION, FL 33322

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: KENNETH N. HANKIN

Electronic Signature of Signing Officer or Director

PRES

01/05/2006

Date