

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000320

FILED
Apr 17, 2006
Secretary of State

Entity Name: UNIVERSAL COUNSELING GROUP INC.

Current Principal Place of Business:

14000 MILITARY TRAIL
SUITE 112
DELRAY BEACH, FL 33484

New Principal Place of Business:

2755 S. FEDERAL HIGHWAY
SUITE 18
BOYNTON BEACH, FL 33435

Current Mailing Address:

14000 MILITARY TRAIL
SUITE 112
DELRAY BEACH, FL 33484

New Mailing Address:

2755 S. FEDERAL HIGHWAY
SUITE 18
BOYNTON BEACH, FL 33435

FEI Number: 41-2027977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANCOURT, KATHLEEN
4631 CARTHAGE CIRCLE N
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOSI, LINDA A
Address: 4631 CARTHAGE CIRCLE N
City-St-Zip: LAKE WORTH, FL 33463

Title: V () Delete
Name: RANCOURT, KATHLEEN A
Address: 4631 CARTHAGE CIRCLE N
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KATHLEEN RANCOURT

RAV

04/17/2006

Electronic Signature of Signing Officer or Director

Date