2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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FILED Feb 09, 2006 08:00 AN DOCUMENT # P02000007164 1. Entity Name **Secretary of State** UNIVERSAL INTERNATIONAL MANAGEMENT, INC. Principal Place of Business Mailing Address 1209 SW DYER POINT RD. 1209 SW DYER POINT RD. PALM CITY FL 34990 PALM CITY FL 34990 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number Applied For City & State City & State 90-0001355 Not Applicat Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GREENE, ELLIOT Street Address (P.O. Box Number is Not Acceptable) 3405 NW 9TH AVE., #1201 FT. LAUDERDALE FL 33309 Zip Code City 3. 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 1 am familiar with, and access the obligations of registered agent. SIGNATURE Signature Typeo or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when icinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May : After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, OFFICERS AND DIRECTORS 11. UTLE ☐ Delete TITLE ☐ Change ☐ A I ↑ 1000000426563 PUGSLEY, DENNIS MAME NAME 02/20/06-80049-009 150.00 1209 SW DYER POINT RD. STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP PALM CITY FL 34990 MS Delete TITLE ☐ Change ∏ Aik" TITLE NAME MARKE ARMSTRONG, JEANETTE STREET ADDRESS 1209 SW DYER POINT RD. STREET ADDRESS CITY-ST-ZIP PALM CITY FL 34990 CITY-ST-ZIP ☐ Delete HILLE Change Add 1 TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THTLE ☐ Change Ail MILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change □ Add TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete HILF Change Change ☐ Ad NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the informatic indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or direct 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 in Block 10 or Block

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