2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Sep 28, 2006
Secretary of State

DOCUMENT# P02000020390

Entity Name: UNIVERSAL FX, INCORPORATED

Current Principal Place of Business:

2999 NE 191 STREET
601
AVENTURA, FL 33180

New Principal Place of Business:

P.O. BOX 221110
HOLLYWOOD, FL 33020

Current Mailing Address:

2999 NE 191 STREET
AVENTURA, FL 33180

New Mailing Address:

P.O. BOX 221110
HOLLYWOOD, FL 33020

FEI Number: 01-0603067 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BLUM, DARREN C PA
8751 W. BROWARD BLVD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

HOMER BONNER, P.A.
1441 BRICKELL AVE
1200
MIAMI, FL 33131 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: LARRY BONNER 09/28/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: STERN, ANDREW N
Address: 3467 NE 163RD ST
City-St-Zip: NMB, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: STERN, ANDREW N
Address: P.O. BOX 221110
City-St-Zip: HOLLYWOOD, FL 33020 US

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: ANDREW STERN P 09/28/2006
Electronic Signature of Signing Officer or Director Date