

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020390

Entity Name: UNIVERSAL FX, INCORPORATED

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 221110
HOLLYWOOD, FL 33020

New Principal Place of Business:

2690 NE 191 ST
614
MIAMI, FL 33180

Current Mailing Address:

P.O. BOX 221110
HOLLYWOOD, FL 33020

New Mailing Address:

P.O. BOX 221110
HOLLYWOOD, FL 33022

FEI Number: 01-0603067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOMER BONNER, P.A.
1441 BRICKELL AVE
1200
MIAMI, FL 33131 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

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: STERN, ANDREW N
Address: P.O. BOX 221110
City-St-Zip: HOLLYWOOD, FL 33020 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 33022 US

I hereby certify that the information supplied with this filing does not qualify 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

05/02/2007

Electronic Signature of Signing Officer or Director

Date