2006 FOR PROFIT CORPORATION ANNUAL REPORT (ÁR)

Secretary of State DOCUMENT # P02000050145 02-07-2006 90029 045 ***150.00 1. Entity Name UNIVERSAL ENERGY, INC. Principal Place of Business Mailing Address 303 MAGNOLIA AVE 303 MAGNOLIA AVE MERRITT ISLAND FL 32952 MERRITT ISLAND FL 32952 2. Principal Place of Business 3. Mailing Address 2050 Sweet Briar Lane 2050 Sweet-Briar Lane Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 52-2371688 Jacksonville, Florida Jacksonville, Florida Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired USA 32217 USA Fee Required 32217 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FLIEDER, CLAIR E Street Address (P.O. Box Number is Not Acceptable) 320 Island Beach Blvd. 303 MAGNOLIA AVE MERRITT ISLAND FL 32952 Zip Code ^CMERRITT ISLAND 32952 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 After May 1: 2006 Fee Will Be \$550.00 | Make Check Payable to Florida Department of State \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete TITLE Change Addition NAME FLIEDER, CLAIR NAME STREET ADDRESS 303 MAGNOLIA AVE STREET ADDRESS 320 Island Beach Blvd. CITY-ST-ZIP CITY-ST-ZIP MERRITT ISLAND FL 32952 Merritt Island, FL 32952 ↑ Change TITLE ☐ Delete រារា F ☐ Addition NAME STANCHICH, LINO NAME STREET ADDRESS 101 WILLOW LAKE DRIVE STREET ADDRESS CITY-ST-ZIP ASHEVILLE NC 28805 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-71P TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 information 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Ceuni Ethich Clair E. FLieden 1/24/06

SIGNATURE:

FILED Feb 07, 2006 8:00 am