2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 11, 2007 8:00 am Secretary of State **DOCUMENT # P02000050145** 04-11-2007 90025 039 ***150 00 UNIVERSAL ENERGY, INC. Principal Place of Business Mailing Address ւգսսսս» 1526 UNIVERSITY BLVD. W. #101 1526 UNIVERSITY BLVD. W. #101 JACKSONVILLE, FL 32217 JACKSONVILLE, FL 32217 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1526 University Blvd 1526 University Blvd W Suite, Apt. #, etc. #101 Suite, Apt. #, etc. 03302007 Chg-P CR2E034 (12/06) #101 City & State City & State 4. FEI Number Applied For Jacksonville, Florida Jacksonville, Florida 52-2371688 Not Applicable Zip Country Žip Country \$8.75 Additional 5. Certificate of Status Desired П Duval 32217 Duval 32217 Fee Required 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 MERRITT ISLAND, FL 32952 Zip Code 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition FLIEDER, CLAIR NAME NAME STREET ADDRESS 320 ISLAND BEACH BLVD STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND, FL 32952 CITY-ST-7IP TITLE XXX Delete TITLE ☐ Change ☐ Addition STANCHICH, LINO NAME NAME 101 WILLOW LAKE DRIVE STREET ADDRESS STREET ADDRESS ASHEVILLE, NC 28805 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THEF ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

ENTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED