2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 24, 2008 08:00 AN Secretary of State DOCUMENT # P02000050145 1. Entity Name UNIVERSAL ENERGY, INC. Principal Place of Business Mailing Address 1526 UNVERSITY BLVD W 1526 UNVERSITY BLVD W #101 JACKSONVILLE, FL 32217 JACKSONVILLE, FL 32217 04202008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEi Number Applied For 52-2371688 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FLIEDER, CLAIR E DO NOT WRITE 320 ISLAND BEACH BLVD MERRITT ISLAND, FL 32952 IN THIS SPACE 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. Lam 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 05/14/08-80035-004 158.75 10. OFFICERS AND DIRECTORS HILE FLIEDER, CLAIR NAME STREET ADDRESS 320 ISLAND BEACH BLVD CJTY-ST-7IP MERRITT ISLAND, FL 32952 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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.

CITY-ST-ZIP

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR