

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065595

FILED
May 31, 2006
Secretary of State

Entity Name: UNIVERSAL COMPANIES, INC.

Current Principal Place of Business:

1000 S PINE ISLAND RD.
430
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

1000 S PINE ISLAND RD.
430
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 56-2281802 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEVINE, RONALD
1000 SOUTH PINE ISLAND RD. #430
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MCGILVRAY, JIM
1000 SOUTH PINE ISLAND RD. #430
PLANTATION, FL 33324 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: JIM MCGILVRAY

05/31/2006

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: PD () Delete
Name: LEVINE, RONALD M
Address: 1000 S. PINE ISLAND RD, #430
City-St-Zip: PLANTATION, FL 33324

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCGILVRAY, JIM
Address: 1000 S. PINE ISLAND RD, #430
City-St-Zip: PLANTATION, FL 33324

Title: VP () Change (X) Addition
Name: LEVINE, BETH
Address: 1000 S. PINE ISLAND RD, #430
City-St-Zip: PLANTATION, FL 33324

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: JIM MCGILVRAY

P

05/31/2006

Electronic Signature of Signing Officer or Director

Date