2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

## **FILED** DOCUMENT # P02000103785 Jul 16, 2008 08:00 AM Secretary of State UNIVERSAL LIVING SPROUTS, INC. Principal Place of Business Mailing Address 16426 BROOKFIELD ESTATES WAY 16426 BROOKFIELD ESTATES WAY DELRAY BEACH, FL 33446 DELRAY BEACH, FL 33446 CR2E034 (11/05) 07112008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 06-1648645 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAVIS, JOAN DO NOT WRITE 16426 BROOKFIELD ESTATES WAY DELRAY BEACH, FL 33446 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. 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 10. OFFICERS AND DIRECTORS TITLE NAME DAVIS, JOAN U00000955130 STREET ADDRESS 16426 BROOKFIELD ESTATES WAY 07/16/08-80004-005 150.00 CITY-ST-ZIP DELRAY BEACH, FL 33446 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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 teport 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 trusted 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 attagament with an address, with all other like empowered.

TURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR