2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: SIGNATURE AND TYPED OR PRINTED IN

Apr 24, 2006 8:00 am Secretary of State **DOCUMENT # P03000016311** 04-24-2006 90450 041 ***150.00 UNIVERSAL PHARMACEUTICALS, INC. Principal Place of Business Mailing Address 3298 NW 13TH TERR 3298 NW 13TH TERR MIAMI, FL 33125 MIAMI, FL 33125 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202006 CR2E034 (11/05) Cha-P Applied For City & State City & State 4 FEI Number 45-0518103 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ABRAMS, DAVID S ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 9400 S DADELAND BLVD, PH-3 MIAMI, FL 33156 City Zio 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 (amittar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered against and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIN FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 IIILE ☐ Detete Change ☐ Addition TITLE FRINS PANA, JOSE M NAME NAME STREET ADDRESS 7340 S.W. 48 ST., #101 STREET ADDRESS MIAMI, FL 33155 CITY-ST-ZIP CITY-ST-70P TITLE ☐ Delete TITI F ☐ Change ☐ Addition ALVAREZ, SUSANA NAME 7340 S.W. 48 ST., #101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CALVO, RAMIRO NAME MALE STREET ADDRESS 7340 S.W. 48 ST., #101 STREET ADDRESS MIAMI, FL 33155 CITY-ST-70P CITY-ST-ZDP ☐ Delete MILE IMF ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE ☐ Delete ☐ Change ☐ Addition NAME MALAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TM F Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P 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.

E OF SIGNING OFFICEROR-DISECTOR

FILED

Davime Phone #