2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020261

Entity Name: UNIVERSAL INSURANCE AGENCY SERVICES, INC.

FILED May 25, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

316 S BUMBY AVE 320 S. BUMBY AVE ORLANDO, FL 32803 SUITE 5

ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

316 S BUMBY AVE 2208 CURRY FORD RD ORLANDO, FL 32803 ORLANDO, FL 32806

FEI Number: 06-1679130 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GIRON, DIANA L OWNER
316 SOUTH BUMBY AVE
ORLANDO, FL 32803 US
GIRON, DIANA L OWNER
320 S. BUMBY AVE
SUITE 5

RLANDO, FL 32803 US SUITE 5
ORLANDO, FL 32803 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: DIANA GIRON 05/25/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

Name: GIRON, DIANA L Name: GIRON, DIANA L

 Address:
 316 S BUMBY AVE
 Address:
 320 S. BUMBY AVE. SUITE 5

 City-St-Zip:
 ORLANDO, FL 32803
 City-St-Zip:
 ORLANDO, FL 32803

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: DIANA GIRON OWNE 05/25/2006