

# **2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000024555

**FILED**  
**Sep 28, 2006**  
**Secretary of State**

**Entity Name:** UTS WORLD INCORPORATED

**Current Principal Place of Business:**

2999 NE 191ST  
601  
AVENTURA, FL 33180

**New Principal Place of Business:**

P.O. BOX 221110  
HOLLYWOOD, FL 33020

**Current Mailing Address:**

2999 NE 191ST  
601  
AVENTURA, FL 33180

**New Mailing Address:**

P.O. BOX 221110  
HOLLYWOOD, FL 33020

**FEI Number:** 56-2322120

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DAYAN, BEN  
2999 NE 191ST  
AVENTURA, FL 33180 US

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

HOMER BONNER, P.A.  
1441 BRICKELL AVE  
1200  
MIAMI, FL 33131 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: LARRY BONNER

09/28/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VP ( ) Delete  
Name: STERN, ANDREW N  
Address: 2999 NE 191ST  
City-St-Zip: AVENTURA, FL 33180

Title: P ( ) Delete  
Name: MICHAEL, STEVEN  
Address: 2999 NE 191ST  
City-St-Zip: AVENTURA, FL 33180

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VP (X) Change ( ) Addition  
Name: STERN, ANDREW N  
Address: P.O. BOX 221110  
City-St-Zip: HOLLYWOOD, FL 33020

Title: P (X) Change ( ) Addition  
Name: MICHAEL, STEVEN  
Address: P.O. BOX 221110  
City-St-Zip: HOLLYWOOD, FL 33020

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: ANDREW STERN

VP

09/28/2006

Electronic Signature of Signing Officer or Director

Date