

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070648

FILED
May 01, 2006
Secretary of State

Entity Name: THE UNIVERSAL GROUP OF COMPANIES INTERNATIONAL, INC.

Current Principal Place of Business:

2850 EVANS STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

340 EAST DANIA BEACH BLVD.
DANIA, FL 33004 US

Current Mailing Address:

2850 EVANS STREET
HOLLYWOOD, FL 33020

New Mailing Address:

340 EAST DANIA BEACH BLVD.
DANIA, FL 33004 US

FEI Number: 20-3179589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER, VIVIAN L
2850 EVANS STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

BECKER, VIVIAN L
340 EAST DANIA BEACH BLVD.
DANIA, FL 33004 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:

05/01/2006

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: D () Delete
Name: BECKER, VIVIAN L
Address: 2850 EVANS STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: FLEMING, SHIRLEY
Address: 2850 EVANS STREET
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BECKER, VIVIAN L
Address: 340 EAST DANIA BEACH BLVD.
City-St-Zip: DANIA, FL 33004 US

Title: D (X) Change () Addition
Name: FLEMING, SHIRLEY
Address: 340 EAST DANIA BEACH BLVD.
City-St-Zip: DANIA, FL 33004 US

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: SHIRLEY FLEMING

D

05/01/2006

Electronic Signature of Signing Officer or Director

Date