

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080737

FILED
Mar 12, 2006
Secretary of State

Entity Name: UNIVERSAL D INCORPORATED

Current Principal Place of Business:

5780 MAJOR BLVD
ORLANDO, FL 32819

New Principal Place of Business:

3200 S. HIAWASSEE ROAD
SUITE# 201
ORLANDO, FL 32835

Current Mailing Address:

8356 VIA BELLA NOTTE
ORLANDO, FL 32836

New Mailing Address:

FEI Number: 20-0099761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENTILLA, DIANA
5780 MAJOR BLVD
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

PENTILLA, DIANA
3200 S. HIAWASSEE ROAD
SUITE# 201
ORLANDO, FL 32835 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 P. PENTILLA

03/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PENTILLA, DIANA
Address: 5780 MAJOR BLVD
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PENTILLA, DIANA
Address: 8356 VIA BELLA NOTTE
City-St-Zip: ORLANDO, FL 32836

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 P. PENTILLA

P

03/12/2006

Electronic Signature of Signing Officer or Director

Date