

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104907

Entity Name: UFL CORP.

FILED  
Apr 25, 2006  
Secretary of State

## Current Principal Place of Business:

8209 N. PINE ISLAND ROAD, SUITE 132  
FT. LAUDERDALE, FL 33321

## New Principal Place of Business:

## Current Mailing Address:

12202 NW 75 PLACE  
PARKLAND, FL 33076

## New Mailing Address:

FEI Number: 43-2029090

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SOUTHWEST 22 STREET, 4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: ORTOLANO, ANTHONY  
Address: 1851 NORTHWEST 125TH AVENUE, SUITE #285  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: DVPS ( ) Delete  
Name: BAUMHART, JAMES A  
Address: 1851 NORTHWEST 125TH AVENUE, SUITE #285  
City-St-Zip: PEMBROKE PINES, FL 33028

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: ORTOLANO, ANTHONY  
Address: 8209 N. PINE ISLAND ROAD, SUITE 132  
City-St-Zip: FT. LAUDERDALE, FL 33321

Title: DVPS (X) Change ( ) Addition  
Name: BAUMHART, JAMES A  
Address: 8209 N. PINE ISLAND ROAD, SUITE 132  
City-St-Zip: FT. LAUDERDALE, FL 33321

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: JAMES A. BAUMHART

DIR

04/25/2006

Electronic Signature of Signing Officer or Director

Date