

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139093

Entity Name: U.B.S.F., INC.

FILED
Sep 12, 2006
Secretary of State

Current Principal Place of Business:

600 N. THACKER AVE
STE. C18
KISSIMMEE, FL 34741

New Principal Place of Business:

1344 BURNLEY COURT
KISSIMMEE, FL 34758

Current Mailing Address:

600 N. THACKER AVE
STE. C18
KISSIMMEE, FL 34741

New Mailing Address:

1344 BURNLEY COURT
KISSIMMEE, FL 34758

FEI Number: 32-0099941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHORT, MELINDA R
600 N. THACKER AVE
STE C18
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

SHORT, MELINDA R
1344 BURNLEY COURT
KISSIMMEE, FL 34758 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: MELINDA R. SHORT

09/12/2006

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: P () Delete
Name: SHORT, MELINDA R
Address: 600 N. THACKER AVE, STE C18
City-St-Zip: KISSIMMEE, FL 34741

Title: VP (X) Delete
Name: MARRERO, ELIU
Address: 600 N. THACKER AVE, STE C18
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHORT, MELINDA R
Address: 1344 BURNLEY COURT
City-St-Zip: KISSIMMEE, FL 34758

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MELINDA R. SHORT

P

09/12/2006

Electronic Signature of Signing Officer or Director

Date