

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041647

FILED
May 02, 2006
Secretary of State

Entity Name: UNIVERSAL GENERAL CORPORATION

Current Principal Place of Business:

815 PONCE DE LEON BOULEVARD
PENTHOUSE
CORAL GABLES, FL 33134

New Principal Place of Business:

2700 NORTEAST 15 STREET
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

POST OFFICE BOX 30242
FORT LAUDERDALE, FL 33303

New Mailing Address:

POST OFFICE BOX 7317
FORT LAUDERDAL, FL 33304 US

FEI Number: 20-0837881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORTIZ, MICHAEL ESQ.
2121 PONCE DE LEON BOULEVARD
SUITE 321
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SPATEN, OLE R MR.
2700 NORTEAST 15 STREET
FORT LAUDERDALE, FL 33304 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: OLE SPATEN

05/02/2006

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: PRES () Delete
Name: SPATEN, OLE R
Address: 815 PONCE DE LEON BOULEVARD, PENTHOUSE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP () Delete
Name: TERESITA, MARTINEZ-MORAN
Address: 815 PONCE DE LEON BOULEVARD, PENTHOUSE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP () Delete
Name: BOTHA, JOHAN A
Address: 815 PONCE DE LEON BOULEVARD, PENTHOUSE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SPATEN, OLE R DIR.
Address: 2700 NORTEAST 15 STREET
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: S/T (X) Change () Addition
Name: SPATEN, RANDI DIR.
Address: 2700 NORTEAST 15 STREET
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: VP (X) Change () Addition
Name: SPATEN, KIM DIR.
Address: 2700 NORTEAST 15 STREET
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: VP () Change (X) Addition
Name: SPATEN, LARS DIR.
Address: 2700 NORTEAST 15 STREET
City-St-Zip: FORT LAUDERDALE, FL 33304 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: OLE SPATEN

DIR

05/02/2006

Electronic Signature of Signing Officer or Director

Date