

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055838

FILED
Mar 16, 2006
Secretary of State

Entity Name: UNIVERSITY HOUSING SOLUTIONS, INC.

Current Principal Place of Business:

ONE PROGRESS PLAZA
200 CENTRAOL AVENUE, SUITE 550
ST. PETERSBURG, FL 33701

New Principal Place of Business:

200 CENTRAL AVE.
STE. 550
ST. PETERSBURG, FL 33701

Current Mailing Address:

ONE PROGRESS PLAZA
200 CENTRAOL AVENUE, SUITE 550
ST. PETERSBURG, FL 33701

New Mailing Address:

200 CENTRAL AVE.
STE. 550
ST. PETERSBURG, FL 33701

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, ROBERT M
ONE PROGRESS PLAZA
200 CENTRAOL AVENUE, SUITE 550
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

MILLS, ROBERT M
200 CENTRAL AVE.
STE. 550
ST. PETERSBURG, FL 33701 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: ROBERT M. MILLS

03/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLS, WILLIAM H JR.
Address: 25 SECOND STREET NORTH, #400
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: S () Delete
Name: MILLS, ROBERT M SR.
Address: 25 SECOND STREET NORTH, #400
City-St-Zip: ST. PETERSBURG, FL 33701 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLS, WILLIAM H JR.
Address: 200 CENTRAL AVE., STE. 550
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: S (X) Change () Addition
Name: MILLS, ROBERT M SR.
Address: 200 CENTRAL AVE., STE. 550
City-St-Zip: ST. PETERSBURG, FL 33701 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: ROBERT M. MILLS

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03/16/2006

Electronic Signature of Signing Officer or Director

Date