2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083525

Entity Name: UNIVERSAL KUSTOMS, INC.

FILED Jan 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1086 LAKEVIEW DR SEBRING, FL 33870 US **Current Mailing Address: New Mailing Address:** 1086 LAKEVIEW DR. SEBRING, FL 33870 US FEI Number: 33-1095758 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCCOLLUM, JAMES F 129 S. COMMERCE AVENUE SEBRING, FL 33870 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: Title: (X) Change () Addition

() Delete KIMBREL, JAMES B WILLIARD, MARK D Name: Name: 4400 SELAH ROAD 4464 ALCANTARRA AVE Address: Address: City-St-Zip: SEBRING, FL 33872 US City-St-Zip: SEBRING, FL 33872 US

Title: (X) Delete Title: () Change () Addition

Name: WILLIARD, MARK D Name: 4464 ALCANTARRA AVENUE Address: Address: SEBRING, FL 33872 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MARK D WILLIARD PD 01/11/2008