2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100740

Entity Name: FIRST UNIVERSAL REALTY, INC.

FILED Aug 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9270 BAY PLAZA BLVD 9350 BAY PLAZA BLVD SUITE 612 SUITE 120-25 TAMPA, FL 33619 TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

9350 BAY PLAZA BLVD 9270 BAY PLAZA BLVD SUITE 612 SUITE 120-25 TAMPA, FL 33619 TAMPA, FL 33619

FEI Number: 20-1370938 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:

FERRARA, DOMINIC J FERRARA, DOMINIC J 9270 BAY PLAZA BLVD 9350 BAY PLAZA BLVD SUITE 612 SUITE 120-25 TAMPA, FL 33619 US TAMPA, FL 33619 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: 08/02/2007

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition FERRARA, DOMINIC J

FERRARA, DOMINIC J Name: Name: Address:

9270 BAY PLAZA BLVD SUITE 612 9350 BAY PLAZA BLVD SUITE 120-25 Address:

City-St-Zip: TAMPA, FL 33619 City-St-Zip: TAMPA, FL 33619

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: DOMINIC J FERRARA 08/02/2007 D

Electronic Signature of Signing Officer or Director

Date