

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114168

Entity Name: NEPTUNE UNIVERSAL, INC.

FILED  
May 01, 2006  
Secretary of State

## Current Principal Place of Business:

2030 SOUTH OCEAN DRIVE, SUITE 814  
HALLANDALE, FL 33009

## New Principal Place of Business:

500 THREE ISLANDS BLVD  
105A  
HALLANDALE, FL 33009

## Current Mailing Address:

2030 SOUTH OCEAN DRIVE, SUITE 814  
HALLANDALE, FL 33009

## New Mailing Address:

500 THREE ISLANDS BLVD  
105A  
HALLANDALE, FL 33009

FEI Number: 20-1448279

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TCHELIDZE, PAATA  
2030 SOUTH OCEAN DRIVE, SUITE 814  
HALLANDALE, FL 33009 US

## Name and Address of New Registered Agent:

DATO, LEJAVA DV  
1865 S OCEAN DR  
5G  
HALLANDALE, FL 33009 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: DATO LEJAVA

05/01/2006

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: DP ( ) Delete  
Name: KOBERIDZE, KOBA  
Address: 2030 SOUTH OCEAN DRIVE, SUITE 814  
City-St-Zip: HALLANDALE, FL 33009

Title: DV (X) Delete  
Name: TCHELIDZE, PAATA  
Address: 2030 SOUTH OCEAN DRIVE, SUITE 814  
City-St-Zip: HALLANDALE, FL 33009

Title: DVS ( ) Delete  
Name: KHECHUASHVILI, ZVIAD  
Address: 2030 SOUTH OCEAN DRIVE, SUITE 814  
City-St-Zip: HALLANDALE, FL 33009

Title: DVT ( ) Delete  
Name: LEJAVA, DATO  
Address: 2030 SOUTH OCEAN DRIVE, SUITE 814  
City-St-Zip: HALLANDALE, FL 33009

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: KOBERIDZE, KOBA  
Address: 500 THREE ISLANDS BLVD, SUITE 105  
City-St-Zip: HALLANDALE, FL 33009

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

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

Title: DVT (X) Change ( ) Addition  
Name: LEJAVA, DATO  
Address: 1865 S OCEAN DR APT 5G  
City-St-Zip: HALLANDALE, FL 33009

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: KOBA KOBERIDZE

DP

05/01/2006

Electronic Signature of Signing Officer or Director

Date