

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114879

FILED
Jul 17, 2006
Secretary of State

Entity Name: UNIVERSAL BROADCAST NETWORK, INC.

Current Principal Place of Business:

172 HIGHLAND SQUARE DRIVE
#345
HENDERSONVILLE, NC 28792

New Principal Place of Business:

ONE EAST BROWARD BLVD
#700
FT LAUDERDALE, FL 33301

Current Mailing Address:

ONE EAST BROWARD BOULEVARD
#700
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 20-1477418 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERSON, THOMAS F
2501 E. COMMERCIAL BLVD.
212
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: CAMBRON, ANDREW B
Address: 172 HIGHLAND SQUARE DRIVE #345
City-St-Zip: HENDERSONVILLE, NC 28792

Title: V () Delete
Name: NATHE, ERICK
Address: ONE EAST BROWARD BLVD #700
City-St-Zip: FT LAUDERDALE, FL 33301

Title: D (X) Delete
Name: KRIGSMAN, MARC
Address: ONE EAST BROWARD BOULEVARD #700
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D (X) Delete
Name: FORTUNATO, DANIEL DR
Address: 3430 NORTHLAKE BOULEVARD #205
City-St-Zip: LAKE PARK, FL 33403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATHE, ERICK L
Address: ONE EAST BROWARD BLVD, SUITE 700
City-St-Zip: FT LAUDERDALE, FL 33301

Title: V (X) Change () Addition
Name: WALKER, ANDRE
Address: ONE EAST BROWARD BLVD #700
City-St-Zip: FT LAUDERDALE, FL 33301

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

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

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: ERICK MATHE

P

07/17/2006

Electronic Signature of Signing Officer or Director

Date