

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136023

Entity Name: UNIVERSAL REALTY SERVICES, INC.

FILED
Jun 18, 2007
Secretary of State

Current Principal Place of Business:

2665 S BAYSHORE DR STE 1210
MIAMI, FL 33133

New Principal Place of Business:

1930 HARRISON STREET
SUITE 404
HOLLYWOOD, FL 33020

Current Mailing Address:

2665 S BAYSHORE DR STE 1210
MIAMI, FL 33133

New Mailing Address:

1930 HARRISON STREET
SUITE 404
HOLLYWOOD, FL 33020

FEI Number: 81-0659967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EIDELSTEIN, GARY P
2665 S BAYSHORE DR STE 1210
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

EIDELSTEIN, GARY P
1930 HARRISON STREET
SUITE 404
HOLLYWOOD, FL 33020 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: GARY P. EIDELSTEIN

06/18/2007

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:

Title: P () Delete
Name: EIDELSTEIN, GARY P
Address: 2 GROVE ISLE DR APT 1602
City-St-Zip: COCONUT GROVE, FL 33133

Title: V () Delete
Name: GINTER, WAYNE
Address: 12249 TROPICAL WAY
City-St-Zip: PINECREST, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EIDELSTEIN, GARY P
Address: 2 GROVE ISLE DRIVE, #1602
City-St-Zip: COCONUT GROVE, FL 33133

Title: () Change () Addition
Name:
Address:
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: GARY P. EIDELSTEIN

P

06/18/2007

Electronic Signature of Signing Officer or Director

Date