

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004589

Entity Name: UNIBRIGHT CORPORATION

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

1256 S MILITARY TRAIL #921
DEERFIELD BCH, FL 33442

New Principal Place of Business:

1256 S MILITARY TRAIL
#921
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

1256 S MILITARY TRAIL #921
DEERFIELD BCH, FL 33442

New Mailing Address:

1256 S MILITARY TRAIL
#921
DEERFIELD BEACH, FL 33442 US

FEI Number: 20-2145334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BCH, FL 33064 US

Name and Address of New Registered Agent:

PAES, NATALINO
1256 S MILITARY TRAIL
#921
DEERFIELD BEACH, FL 33442 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: NATALINO PAES

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PAES, NATALINO
Address: 1256 S MILITARY TRAIL #921
City-St-Zip: DEERFIELD BCH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAES, NATALINO
Address: 1256 S MILITARY TRAIL #921
City-St-Zip: DEERFIELD BCH, FL 33442 US

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: NATALINO PAES

P

04/29/2006

Electronic Signature of Signing Officer or Director

Date