

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026050

FILED
Apr 24, 2007
Secretary of State

Entity Name: UNIVERSAL INSURANCE TRUST, INC.

Current Principal Place of Business:

601 CONDE AVENUE
CORAL GABLES, FL 33156

New Principal Place of Business:

6595 S.W. 102ND STREET
PINECREST, FL 33156

Current Mailing Address:

601 CONDE AVENUE
CORAL GABLES, FL 33156

New Mailing Address:

6595 S.W. 102ND STREET
PINECREST, FL 33156

FEI Number: 52-2453751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TABARES, BARBARA
601 CONDE AVENUE
CORAL GABLES, FL 33156 US

Name and Address of New Registered Agent:

TABARES, BARBARA
6595 S.W. 102ND STREET
PINECREST, FL 33156 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:

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TABARES, BARBARA
Address: 601 CONDE AVENUE
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TABARES, BARBARA
Address: 6595 S.W. 102ND STREET
City-St-Zip: PINECREST, FL 33156

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: BARBARA TABARES

P

04/24/2007

Electronic Signature of Signing Officer or Director

Date