2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083787

Entity Name: UNIVERSAL REGAL, INC.

FILED May 01, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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11404 SUNCREEK PLACE 19955 TAMIAMI AVENUE TEMPLE TERRACE, FL 33617 TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

11404 SUNCREEK PLACE 19955 TAMIAMI AVENUE TEMPLE TERRACE, FL 33617 TAMPA, FL 33647

FEI Number: 20-2975702 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DREAMWEB OFFICE CONSULTANTS, INC.

11404 SUNCREEK PLACE
TEMPLE TERRACE, FL 33617 US

WOODSTOCK, RITCHIE
19955 TAMIAMI AVENUE
TAMPA, FL 33647 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: RITCHIE WOODSTOCK 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: WOODSTOCK, RITCHIE Name: WOODSTOCK, RITCHIE

Address: 11404 SUNCREEK PLACE Address: 19955 TAMIAMI AVENUE
City-St-Zip: TEMPLE TERRACE, FL 33617 City-St-Zip: TAMPA, FL 33647

Title: D (X) Delete Title: () Change () Addition

 Name:
 TENNELL, SHERICA
 Name:

 Address:
 11404 SUNCREEK PLACE
 Address:

 City-St-Zip:
 TEMPLE TERRACE, FL 33617
 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

 Name:
 DAMPIER, JEFF, (DECEASED)
 Name:

 Address:
 11404 SUNCREEK PLACE
 Address:

 City-St-Zip:
 TEMPLE TERRACE, FL 33617
 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: RITCHIE WOODSTOCK D 05/01/2006