

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126846

Entity Name: UNIVERSALLUV.COM, INC.

FILED
Apr 18, 2006
Secretary of State

Current Principal Place of Business:

9241 CYPRESS HOLLOW DR
N PALM BEACH, FL 33418,

New Principal Place of Business:

9241 CYPRESS HOLLOW DR
N PALM BEACH, FL 33418

Current Mailing Address:

P O BOX 13074
N PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 20-3474231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: GRISPINO, ANGELA R
Address: 9241 CYPRESS HOLLOW DR
City-St-Zip: N PALM BEACH, FL 33418,

Title: VP () Delete
Name: BALASIS, ANDREAS
Address: 9241 CYPRESS HOLLOW DR
City-St-Zip: N PALM BEACH, FL 33418,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GRISPINO, ANGELA R
Address: 9241 CYPRESS HOLLOW DR
City-St-Zip: N PALM BEACH, FL 33418

Title: VP (X) Change () Addition
Name: BALASIS, ANDREAS
Address: 9241 CYPRESS HOLLOW DR
City-St-Zip: N PALM BEACH, FL 33418

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: ANGELA GRISPINO

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04/18/2006

Electronic Signature of Signing Officer or Director

Date