

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135567

FILED
Apr 03, 2007
Secretary of State

Entity Name: UNIVERSAL GRAPHIC & DESIGN CORP

Current Principal Place of Business:

907 SW 15TH STREET, #401
POMPANO BEACH, FL 33060

New Principal Place of Business:

202 LIBERTY COURT
DEERFIELD BEACH, FL 33442

Current Mailing Address:

907 SW 15TH STREET, #401
POMPANO BEACH, FL 33060

New Mailing Address:

202 LIBERTY COURT
DEERFIELD BEACH, FL 33442

FEI Number: 20-3577490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CSG - CAPITAL SERVICES GROUP INC
822 SE 9TH ST
PALM PLAZA
DEERFIELD BEACH, FL 33441 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: PDS () Delete
Name: FERREIRA VAZ, PAULO J
Address: 905 SW 15TH ST #209
City-St-Zip: POMPANO BEACH, FL 33060

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: FERREIRA VAZ, PAULO J
Address: 202 LIBERTY COURT
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP () Change (X) Addition
Name: FERREIRA, ANDREA B
Address: 202 LIBERTY COURT
City-St-Zip: DEERFIELD BEACH, FL 33442

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: PAULO J FERREIRA VAZ

PDS

04/03/2007

Electronic Signature of Signing Officer or Director

Date