

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142897

FILED
Apr 24, 2006
Secretary of State

Entity Name: UNIVERSAL LENDING SOLUTIONS, INC.

Current Principal Place of Business:

6038 LAKE WORTH ROAD
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

6038 LAKE WORTH ROAD
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 20-3662792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NADAL, FEDERICO
6038 LAKE WORTH ROAD
LAKE WORTH, FL 33463 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: P () Delete
Name: NADAL, FEDERICO
Address: 8328 XANTHUS LANE
City-St-Zip: WELLINGTON, FL 33414

Title: VP () Delete
Name: PRISKE, BJOERN M
Address: 8328 XANTHUS LANE
City-St-Zip: WELLINGTON, FL 33414

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NADAL, FEDERICO
Address: 6038 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33463 US

Title: VP (X) Change () Addition
Name: NADAL, RICARDO
Address: 6038 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33463 US

Title: T () Change (X) Addition
Name: NADAL, FEDERICO
Address: 6038 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33463 US

Title: S () Change (X) Addition
Name: NADAL, RICARDO
Address: 6038 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33463 US

Title: D () Change (X) Addition
Name: NADAL, FEDERICO
Address: 6038 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33463 US

Title: D () Change (X) Addition
Name: NADAL, RICARDO
Address: 6038 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33463 US

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: FEDERICO NADAL

P

04/24/2006

Electronic Signature of Signing Officer or Director

_____ Date