


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 03, 2006 8:00 am**  
**Secretary of State**

02-03-2006 90014 050 \*\*\*150.00

<b>DOCUMENT # P05000152852</b> 1. Entity Name <b>URANIUM INC.</b>					
Principal Place of Business <b>1500 SAN REMO AVENUE SUITE 103 CORAL GABLES, FL 33146</b>			Mailing Address <b>1500 SAN REMO AVENUE SUITE 103 CORAL GABLES, FL 33146</b>		
2. Principal Place of Business <i>1500 San Remo Ave</i>		3. Mailing Address <i>1500 San Remo Ave</i>			
Suite, Apt. #, etc. <i>248</i>		Suite, Apt. #, etc. <i>248</i>			
City & State <i>Coral Gables Fl.</i>		City & State <i>Coral Gables Fl.</i>			
Zip <i>33146</i>		Country		Zip <i>33146</i>	
Country		4. FEI Number 01062006    Chg-P    CR2E034 (11/05)			
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>				<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent  <b>BARED AND ASSOC., P.A. 1500 SAN REMO AVENUE SUITE 103 CORAL GABLES, FL 33146</b>			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <b>GOLDSTEIN, MARK</b> <b>1500 SAN REMO AVENUE SUITE 103</b> <b>CORAL GABLES, FL 33146</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>Director/President</i> <b>Quintana, Alfronso</b> <b>1500 San Remo Ave # 248</b> <b>Coral Gables, Fl. 33146</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
<b>SIGNATURE:</b>			<i>Alfronso Quintana, Dr.</i> 1/5/05    305 6666000		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date    Daytime Phone #</small>		