

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155388

FILED
Apr 12, 2006
Secretary of State

Entity Name: UNIVERSAL ANALYTICS, INC.

Current Principal Place of Business:

111 NORTH ORANGE AVENUE
SUITE 2000
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

111 NORTH ORANGE AVENUE
SUITE 2000
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 20-3897211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, RICHARD E ESQ.
2101 W. COMMERCIAL BLVD.
SUITE 2800
FORT LAUDERDALE, FL 33309 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: PTSD () Delete
Name: ARMITAGE, DEAN A
Address: 111 NORTH ORANGE AVENUE, SUITE 2000
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: INGUVA, RAMA
Address: 4905 RESEARCH DRIVE NW
City-St-Zip: HUNTSVILLE, AL 35805

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CD (X) Change () Addition
Name: INGUVA, RAMA
Address: 4905 RESEARCH DRIVE NW
City-St-Zip: HUNTSVILLE, AL 35805

Title: D () Change (X) Addition
Name: SAMS, RICHARD
Address: 111 N. ORANGE AVE., STE. 2000
City-St-Zip: ORLANDO, FL 32801 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: DEAN ARMITAGE

P

04/12/2006

Electronic Signature of Signing Officer or Director

_____ Date