2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

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Sep 07, 2006 8:00 am Secretary of State DOCUMENT # P05000160035 09-07-2006 90013 034 ***158.75 1. Entity Name UNIVERSAL TRANSFORMATIONS, INC. Principal Place of Business Mailing Address 7843 MANOR FOREST BLVD. 7843 MANOR FOREST BLVD. BOYTON BEACH, FL 33436-8811 BOYTON BEACH, FL 33436-8811 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07062006 CR2E034 (11/05) City & State Applied For City & State 4. FEI Number Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SIMMONS, THOMAS J Street Address (P.O. Box Number is Not Acceptable) 7843 MANOR FOREST BLVD. BOYTON BEACH, FL 33436-8811 City 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 _ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature regulared when reinstating) FILE NOWILL FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 6, 2006 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PVPS** TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME SIMMONS, THOMAS J NAME STREET ADDRESS 7843 MANOR FOREST BLVD. STREET ADDRESS CITY-ST-7IP BOYTON BEACH, FL 334368811 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME SIMMONS, THOMAS J NAMÉ STREET ADDRESS 7843 MANOR FOREST BLVD STREET ADDRESS CITY-ST-ZIP BOYTON BEACH, FL 334368811 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 still have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as reported by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if vith all other like empow

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