

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 28, 2008
Secretary of State**

DOCUMENT# P06000016541

Entity Name: UNIVERSAL PROCESSORS INC

Current Principal Place of Business:

5309 W. BROWARD BLVD
206
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

5309 W. BROWARD BLVD
206
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 20-1454362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI
2731 EXECUTIVE PARK DRIVE
WESTON, FL 33331 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROBINSON, M
Address: 5309 W. BROWARD BLVD
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROBINSON, F
Address: 5309 W. BROWARD BLVD
City-St-Zip: PLANTATION, FL 33317

I hereby certify that the information supplied with this filing does not qualify 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: FUMIKO ROBINSON

DIR

08/28/2008

Electronic Signature of Signing Officer or Director

_____ Date