

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000043902

FILED
Jan 15, 2007
Secretary of State

Entity Name: UNIVERSAL CONSTRUCTION & REMODELING, INC

Current Principal Place of Business:

1781 NW 135 STREET
MIAMI, FL 33167 US

New Principal Place of Business:

6019 RODMAN ST
HOLLYWOOD, FL 33023 US

Current Mailing Address:

1781 NW 135 STREET
MIAMI, FL 33167 US

New Mailing Address:

6019 RODMAN ST
HOLLYWOOD FL, FL 33023 US

FEI Number: 16-1781399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANTIAGO, JORGE R
1781 NW 135 STREET
MIAMI, FL 33167 US

Name and Address of New Registered Agent:

COLLAZO, RICARDO
6019 RODMAN ST
HOLLYWOOD FL, FL 33023 US

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: RICARDO COLLAZO

01/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANTIAGO, JORGE R
Address: 1781 NW 135 STREET
City-St-Zip: MIAMI, FL 33167 US

Title: VP () Delete
Name: SANTIAGO, RICARDO C
Address: 1781 NW 135 STREET
City-St-Zip: MIAMI, FL 33167 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLLAZO, RICARDO
Address: 6019 RODMAN ST
City-St-Zip: HOLLYWOOD, FL 33023 US

Title: VP (X) Change () Addition
Name: SANTIAGO, GEORGE M
Address: 6019 RODMAN ST
City-St-Zip: HOLLYWOOD, FL 33023 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: RICARDO COLLAZO

P

01/15/2007

Electronic Signature of Signing Officer or Director

Date