

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073132

Entity Name: UNIVERSAL TREASURES, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

4085 HANCOCK BRIDGE PKWY SUITE 111-243
FT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

4085 HANCOCK BRIDGE PKWY SUITE 111-243
FT MYERS, FL 33903

New Mailing Address:

FEI Number: 51-0579886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, RANDALL S
619 SE 13TH AVE C-1
CAPE CORAL, FL 33990 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: P () Delete
Name: MARTIN, CAROLYN L
Address: 1945 NE 23RD TERR
City-St-Zip: CAPE CORAL, FL 33909

Title: VP () Delete
Name: REED, RANDALL S
Address: 619 SE 13TH AVE C-1
City-St-Zip: CAPE CORAL, FL 33990

Title: T () Delete
Name: MARTIN, EZRA I
Address: 1945 NE 23RD TERR
City-St-Zip: CAPE CORAL, FL 33909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTIN, CAROLYN L
Address: 1142 S.W. 38TH STREET
City-St-Zip: CAPE CORAL, FL 33914

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

Title: T (X) Change () Addition
Name: MARTIN, EZRA I
Address: 1142 S.W. 38TH STREET
City-St-Zip: CAPE CORAL, FL 33914

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: RANDALL S. REED

VP

04/30/2007

Electronic Signature of Signing Officer or Director

Date