

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000086422

FILED
Mar 22, 2007
Secretary of State

Entity Name: UNIVERSAL TAXIDERMY FISHMOUNTS, INC.

Current Principal Place of Business:

805 SW 14TH CT.
POMPANO BCH, FL 33060

New Principal Place of Business:

Current Mailing Address:

805 SW 14TH CT.
POMPANO BCH, FL 33060

New Mailing Address:

FEI Number: 20-5101286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, WILLIAM T
200 E. LAS OLAS BLVD., 19TH FLOOR
FT. LAUDERDALE, FL 33301 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: D () Delete
Name: LAMPONE, LINDA
Address: 805 SW 14TH CT.
City-St-Zip: POMPAN0 BCH, FL 33060

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAMPONE, LINDA
Address: 4601 GLENNWOOD DRIVE
City-St-Zip: COCONUT CREEK, FL 33063

Title: VP () Change (X) Addition
Name: HALL, SUSAN
Address: 277 TROPIC DRIVE
City-St-Zip: LAUDERDALE BY THE SEA, FL 333063 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: LINDA LAMPONE

P

03/22/2007

Electronic Signature of Signing Officer or Director

Date