2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130307

Entity Name: UNIVERSAL PAINTERS ENTERPRISES OF FL INC

FILED Jun 28, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1625 EUCALPYTUS LN 1625 EUCALYPTUS LN NAPLES, FL 34105 1625 EUCALYPTUS LN NAPLES, FL 34105

Current Mailing Address: New Mailing Address:

1625 EUCALPYTUS LN NAPLES, FL 34105

FEI Number: 20-5697841 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARKE, ADAM
1625 EUCALPYTUS LN
NAPLES, FL 34105 US
PARKE, ADAM
1625 EUCALPYTUS LN
NAPLES, FL 34105 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: ADAM PARKE 06/28/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 PARKE, ADAM
 Name:
 PARKE, ADAM

 Address:
 1625 EUCALPYTUS LN
 Address:
 1625 EUCALPYTUS LN

 City-St-Zip:
 NAPLES, FL 34105
 City-St-Zip:
 NAPLES, FL 34105

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: ADAM PARKE P 06/28/2007