

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133570

Entity Name: UR & L CORP.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

19167 SKYRIDGE CIRCLE
BOCA RATON, FL 33598

New Principal Place of Business:

Current Mailing Address:

19167 SKYRIDGE CIRCLE
BOCA RATON, FL 33598

New Mailing Address:

FEI Number: 22-3945188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

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:

Title: P () Delete
Name: COHEN, JEFFREY
Address: 19167 SKYRIDGE CIRCLE
City-St-Zip: BOCA RATON, FL 33598

Title: V () Delete
Name: GROENEVELD, WILLIAM
Address: 19167 SKYRIDGE CIRCLE
City-St-Zip: BOCA RATON, FL 33598

Title: S () Delete
Name: MAGUIRE, JIM
Address: 19167 SKYRIDGE CIRCLE
City-St-Zip: BOCA RATON, FL 33598

Title: T () Delete
Name: LEO, JOE
Address: 19167 SKYRIDGE CIRCLE
City-St-Zip: BOCA RATON, FL 33598

Title: D () Delete
Name: BAYARRI, DEREK
Address: 19167 SKYRIDGE CIRCLE
City-St-Zip: BOCA RATON, FL 33598

Title: D () Delete
Name: JACOBS, IAN
Address: 19167 SKYRIDGE CIRCLE
City-St-Zip: BOCA RATON, FL 33598

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: GROENEVELD, WILLIAM
Address: 7385 OAKBORO DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: S (X) Change () Addition
Name: MAGUIRE, JIM
Address: 2121 SOUTH OCEAN BLVD
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: T (X) Change () Addition
Name: LEO, JOE
Address: 7227 PANACSE WAY
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Change () Addition
Name: BAYARRI, DEREK
Address: 5858 NORTHWEST 125TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D (X) Change () Addition
Name: JACOBS, IAN
Address: 750 N OCEAN BLVD #1009
City-St-Zip: POMOPANO BEACH, FL 33062

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: JEFFREY COHEN

P

05/02/2007

Electronic Signature of Signing Officer or Director

Date