

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140586

FILED
Apr 23, 2007
Secretary of State

Entity Name: UNIVERSAL DELIVERY SOLUTIONS R & D OF FLORIDA INC

Current Principal Place of Business:

751 PARK OF COMMERCE
STE 112
BOCA RATON, FL 33487

New Principal Place of Business:

751 PARK OF COMMERCE DRIVE
STE 112
BOCA RATON, FL 33487

Current Mailing Address:

751 PARK OF COMMERCE
STE 112
BOCA RATON, FL 33487

New Mailing Address:

751 PARK OF COMMERCE DRIVE
STE 112
BOCA RATON, FL 33487

FEI Number: 20-8629049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: COBLIN, RYAN
Address: 751 PARK OF COMMERCE STE 112
City-St-Zip: BOCA RATON, FL 33487

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PLAUT, LEWIS G
Address: 751 PARK OF COMMERCE DRIVE, STE 112
City-St-Zip: BOCA RATON, FL 33487

Title: ST () Change (X) Addition
Name: COBLIN, RYAN F
Address: 751 PARK OF COMMERCE DRIVE, STE 112
City-St-Zip: BOCA RATON, FL 33487

Title: D () Change (X) Addition
Name: COBLIN, ADAM F
Address: 751 PARK OF COMMERCE DRIVE, STE 112
City-St-Zip: BOCA RATON, FL 33487

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: RYAN F. COBLIN

ST

04/23/2007

Electronic Signature of Signing Officer or Director

Date