

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154748

FILED
Mar 17, 2008
Secretary of State

Entity Name: UNIVERSAL HOME BUILDERS, INC.

Current Principal Place of Business:

10914 MYSTIC POINT
#204
ORLANDO, FL 32836

New Principal Place of Business:

2550 WEST COLONIAL DRIVE
414
ORLANDO, FL 32804

Current Mailing Address:

10914 MYSTIC POINT
#204
ORLANDO, FL 32836

New Mailing Address:

2550 WEST COLONIAL DRIVE
414
ORLANDO, FL 32804

FEI Number: 20-8438263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUIS, JACQUELIN
10914 MYSTIC POINT
#204
ORLANDO, FL 32836 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: PD () Delete
Name: TORRES, ANGEL
Address: 10914 MYSTIC POINT
City-St-Zip: ORLANDO, FL 32836

Title: SD () Delete
Name: LOUIS, JACQUELIN
Address: 10914 MYSTIC POINT
City-St-Zip: ORLANDO, FL 32836

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TORRES, ANGEL
Address: 2550 WEST COLONIAL DRIVE STE. 414
City-St-Zip: ORLANDO, FL 32804

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

Title: ADM () Change (X) Addition
Name: DISLA, BENITO
Address: 5655 GRAND CANYON DRIVE
City-St-Zip: ORLANDO, FL 32810

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: JACQUELIN LOUIS

CEO

03/17/2008

Electronic Signature of Signing Officer or Director

Date