

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000084966

FILED
Jan 21, 2008
Secretary of State

Entity Name: UNIVERSAL PURCHASING GROUP, INC.

Current Principal Place of Business:

16300 SW 137TH AVE #111
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

16300 SW 137TH AVE #111
MIAMI, FL 33177

New Mailing Address:

FEI Number: 26-0608957 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOEREAU, JEFFREY H
16300 SW 137TH AVE #111
MIAMI, FL 33177 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: BOEREAU, JEFFREY H
Address: 16300 SW 137TH AVE #111
City-St-Zip: MIAMI, FL 33177

Title: VP () Delete
Name: HOLLEY, CLIFFORD
Address: 1831 N.W. 125TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 BOEREAU

D

01/21/2008

Electronic Signature of Signing Officer or Director

_____ Date