

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091822

FILED
Apr 21, 2008
Secretary of State

Entity Name: UNIVERSAL SYSTEMS SOUTHEAST, INC.

Current Principal Place of Business:

5635 NORTHEAST TRIESTE WAY
BOCA RATON, FL 334875207 US

New Principal Place of Business:

660 LINTON BOULEVARD
SUITE 200 4-5
DELRAY BEACH, FL 334448167 US

Current Mailing Address:

6550 NORTH FEDERAL HIGHWAY; SUITE 522
FORT LAUDERDALE, FL 333081417 US

New Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A.
6550 NORTH FEDERAL HIGHWAY, SUITE 522
FORT LAUDERDALE, FL 333081417 US

FEI Number: 26-0725218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALOMBI, ROBERT
5635 NORTHEAST TRIESTE WAY
BOCA RATON, FL 334875207 US

Name and Address of New Registered Agent:

PALOMBI, ROBERT
660 LINTON BOULEVARD
SUITE 200 4-5
DELRAY BEACH, FL 334448167 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: ROBERT PALOMBI

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PALOMBI, ROBERT
Address: 5635 NORTHEAST TRIESTE WAY
City-St-Zip: BOCA RATON, FL 334875207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PALOMBI, ROBERT
Address: 5635 NORTHEAST TRIESTE WAY
City-St-Zip: BOCA RATON, FL 334875207

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: ROBERT PALOMBI

P

04/21/2008

Electronic Signature of Signing Officer or Director

Date