

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27071

FILED  
Feb 07, 2006  
Secretary of State

Entity Name: UNIVERSAL SOLUTIONS OF NORTH CAROLINA, INC.

## Current Principal Place of Business:

465 SHEPHERD ST  
WINSTON-SALEM, NC 27103 US

## New Principal Place of Business:

28161 NORTH KEITH DRIVE  
LAKE FOREST, IL 60045 US

## Current Mailing Address:

465 SHEPHERD ST  
WINSTON-SALEM, NC 27103 US

## New Mailing Address:

28161 NORTH KEITH DRIVE  
LAKE FOREST, IL 60045 US

FEI Number: 56-1670459

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED  
1203 GOVERNORS SQUARE BLVD., SUITE 101  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

CT CORPORATION  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: JAQUELINE GORBY

02/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DIR ( ) Delete  
Name: PIEDMONT, JEFF F.,  
Address: 114 WATEREDGE CT  
City-St-Zip: SAFETY HARBOR, FL 34695

Title: CEO ( ) Delete  
Name: WESTERMANN, PETER A  
Address: 465 SHEPHERD STREET  
City-St-Zip: WINSTON-SALEM, NC 27103

Title: CFO ( ) Delete  
Name: SLATER, ANTHONY K  
Address: 465 SHEPHERD STREET  
City-St-Zip: WINSTON-SALEM, NC 27103

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MILLER, MARK  
Address: 28161 NORTH KEITH DRIVE  
City-St-Zip: LAKE FOREST, IL 60045

Title: VP (X) Change ( ) Addition  
Name: KOGLER, RICHARD  
Address: 28161 NORTH KEITH DRIVE  
City-St-Zip: LAKE FOREST, IL 60045

Title: T (X) Change ( ) Addition  
Name: TEN BRINK, FRANK  
Address: 28161 NORTH KEITH DRIVE  
City-St-Zip: LAKE FOREST, IL 60045

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: MARK MILLER

P

02/07/2006

Electronic Signature of Signing Officer or Director

Date