

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000017379

FILED
Apr 11, 2006
Secretary of State

Entity Name: UNIVERSAL LIGHTING, INC.

Current Principal Place of Business:

1405 N CONGRESS AVE
STE 8
DELRAY BEACH, FL 33445 US

Current Mailing Address:

1405 N CONGRESS AVE
STE 8
DELRAY BEACH, FL 33445 US

FEI Number: 65-0572696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

101 PALM HARBOR PKWY
117
PALM COAST, FL 32137 US

New Mailing Address:

101 PALM HARBOR PKWY
STE 117
PALM COAST, FL 32137 US

Name and Address of Current Registered Agent:

WALDEN, CERBBFO PUBLIC ACCOUNTANT, P.A.
SANCTUARY CENTRE
4800 N FEDERAL HWY., ST.E A-301
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

WALDEN, CERBBFO PUBLIC ACCOUNTANT, P.A.
17150 COLLINS AVENUE
101-323
SUNNY ISLES BEACH, FL 33160 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: _____

04/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUBIN, RICHARD
Address: 1405 N CONGRESS AVE STE 8
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUBIN, RICHARD
Address: 101 PALM COAST PKWY - 117
City-St-Zip: PALM COAST, FL 32137

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: RICHARD D. RUBIN

P

04/11/2006

Electronic Signature of Signing Officer or Director

Date