2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000086981

HOLLYWOOD, FL

City-St-Zip:

Entity Name: UNIVERSAL REBATE-REFUND-PREMIUM CENTER, INC.

FILED Jul 05, 2005 Secretary of State

| Current P | rincipal Place | e of Business: | New Principal Place of | New Principal Place of Business: | |
|---|--|---|---|--|--|
| 99 NW 183RD STREET, #114 MIAMI, FL 33139 | | | 2850 EVANS STREET | • | |
| Current Mailing Address: | | | New Mailing Address: | | |
| 99 NW 183RD STREET, #114 MIAMI, FL 33139 | | | 2850 EVANS STREET HOLLYWOOD, FL 33020 | | |
| FEI Number | : 65-0627266 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and | d Address of (| Current Registered Agent: | Name and Address of N | Name and Address of New Registered Agent: | |
| HOLLYWO | NS STREET OOD, FL 3302 | | e purpose of changing its registered o | ffice or registered agent, or both, | |
| SIGNATU | RE: | | | | |
| Electronic Signature of Registered Agent | | | gent | Date | |
| Election Ca | mpaign Financin | 93(2)(b), F.S., the corporation did g Trust Fund Contribution (). | • | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGES | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | D (BECKER, VIVI 2850 EVANS S HOLLYWOOD | STREET | Title: () Name: Address: City-St-Zip: | Change () Addition | |
| Title: Name: Address: | D (FLEMING, SHI 2850 EVANS S | | Title: () Name: Address: | Change () Addition | |

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SHIRLEY FLEMING D 07/05/2005