

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000093680

FILED
Apr 09, 2007
Secretary of State

Entity Name: UNIVERSAL TELECOMMUNICATIONS INC.

Current Principal Place of Business:

21000 BOCA RIO RD
C1
BOCA RATON, FL 33433 US

New Principal Place of Business:

811 E. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

21000 BOCA RIO RD
C1
BOCA RATON, FL 33433 US

New Mailing Address:

811 E. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441 US

FEI Number: 65-0633788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERVIS, MERVYN M
21000 BOCA RIO RD
SUITE C1
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

GERVIS, MERVYN M
811 E. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441 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: MERVYN M. GERVIS

04/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: GERVIS, MERVYN M
Address: 21000 BOCA RIO RD., C1
City-St-Zip: BOCA RATON, FL 33433

Title: VPS () Delete
Name: LIBERTY, PHIL
Address: 21000 BOCA RIO RD., C1
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: GERVIS, MERVYN M
Address: 811 E. HILLSBORO BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VPS (X) Change () Addition
Name: LIBERTY, PHILIP A
Address: 811 E. HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33441

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: MERVYN M. GERVIS

PT

04/09/2007

Electronic Signature of Signing Officer or Director

Date