2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 03, 2006 08:00 AN Secretary of State DOCUMENT # P96000014086 1. Entity Name UNIVERSE GROUP, CORP. Principal Place of Business Mailing Address 3025 N FEDERAL HWY 3025 N FEDERAL HWY DELRAY BEACH, FL 33486 DELRAY BEACH, FL 33483 US 05012006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3361667 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SOUSA, LILIANE DO NOT WRITE 3025 N FEDERAL HWY DELRAY BEACH, FL 33483 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS VD TITLE SILVA, HEROS NAME STREET ADDRESS 3025 N FEDERAL HWY U00000561158 05/18/06-80018-026 150.00 CITY-ST-ZIP DELRAY BEACH, FL 33483 TITLE SOUSA, LILIANE NAME STREET ADDRESS 3025 N FEDERAL HWY CITY-ST-ZIP DELRAY BEACH, FL 33483 TITLE SOUSA, RONALDO NAME STREET ADDRESS 3025 N FEDERAL HWY DO NOT WRITE CITY-ST-ZIP DELRAY BEACH, FL 33483 IN THIS SPACE TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 empewered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

VIED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR