

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000049581

FILED
Jan 12, 2006
Secretary of State

Entity Name: UNIVERSAL CONCEPTS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

1147 S.W. FIRST WAY
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

3660 NW 126 AVENUE
#3
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

1147 S.W. FIRST WAY
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

3660 NW 126 AVENUE
#3
CORAL SPRINGS, FL 33065 US

FEI Number: 65-0562182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIFULCO, PHIL
1147 S.W. FIRST WAY
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

BIFULCO, PHIL
3660 NW 126 AVENUE
#3
CORAL SPRINGS, FL 33065 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:

01/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BIFULCO, PHIL
Address: 1147 S.W. FIRST WAY
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BIFULCO, PHIL
Address: 3660 NW 126 AVENUE #3
City-St-Zip: CORAL SPRINGS, FL 33065

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: PHIL BIFULCO

PRES

01/12/2006

Electronic Signature of Signing Officer or Director

Date