

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000093950

FILED
Jan 17, 2006
Secretary of State

Entity Name: UNIVERSAL INDUSTRIES UNLIMITED, INC.

Current Principal Place of Business:

62659 EDISON AVE
JACKSONVILLE, FL 32204 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 380023
JACKSONVILLE, FL 32205

New Mailing Address:

FEI Number: 59-3413578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARMAN, ALICE R
6029 KLARE DR
KEYSTONE HEIGHTS, FL 32656 US

Name and Address of New Registered Agent:

SARMAN, JEREMY L
6029 KLARE DR
KEYSTONE HEIGHTS, FL 32656 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: JEREMY L SARMAN

01/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SARMAN, ALICE R
Address: PO BOX 380023
City-St-Zip: JACKSONVILLE, FL 32205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SARMAN, JEREMY L
Address: PO BOX 380023
City-St-Zip: JACKSONVILLE, FL 32205

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: JEREMY L SARMAN

PD

01/17/2006

Electronic Signature of Signing Officer or Director

Date