

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000003434

FILED
Apr 08, 2007
Secretary of State

Entity Name: UNIVERSAL SECURITY AND SATELLITE INC

Current Principal Place of Business:

4799 COCONUT CREEK PKWY #148
COCONUT CREEK, FL 33063

New Principal Place of Business:

9611 N. US HIGHWAY 1
SUITE 274
SEBASTIAN, FL 32958

Current Mailing Address:

4799 COCONUT CREEK PKWY #148
COCONUT CREEK, FL 33063

New Mailing Address:

9611 N. US HIGHWAY 1
SUITE 274
SEBASTIAN, FL 32958

FEI Number: 65-0719784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELFI, JOHN W JR
4799 COCONUT CREEK PKWY #148
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

MELFI, JOHN W JR
9611 N. US HIGHWAY 1
SUITE 274
SEBASTIAN, FL 32958 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:

04/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MELFI, JOHN W JR
Address: 4799 COCONUT CREEK PKWY #148
City-St-Zip: COCONUT CREEK, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MELFI, JOHN W JR
Address: 9611 N. US HIGHWAY 1 STE 274
City-St-Zip: SEBASTIAN, FL 32958

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: JOHN W. MELFI, JR.

D

04/08/2007

Electronic Signature of Signing Officer or Director

Date