

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000024204

FILED
Jan 23, 2008
Secretary of State

Entity Name: UNIVERSAL LAND DEVELOPMENT, INC.

Current Principal Place of Business:

777 ARTHUR GODFREY ROAD
SUITE 400
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

777 ARTHUR GODFREY ROAD
SUITE 400
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-0822820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EIDELSTEIN, GARY P
2665 S. BAYSHORE DR., STE. 1210
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EIDELSTEIN, GARY P
Address: 2665 S BAYSHORE DR #1210
City-St-Zip: MIAMI, FL 33133

Title: S () Delete
Name: BALOGH, ROBERT B
Address: 777 ARTHUR GODFREY ROAD, STE 400
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ORLI TEITELBAUM

COO

01/23/2008

Electronic Signature of Signing Officer or Director

Date