2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000027998

FILED Mar 12, 2008 Secretary of State

Entity Name: SPH UNIVERSAL, INC. **Current Principal Place of Business: New Principal Place of Business:** 2670 N UNVERSITY DRIVE STE 206 SUNRISE, FL 33322 **New Mailing Address: Current Mailing Address:** 2670 N UNVERSITY DRIVE STE 206 SUNRISE, FL 33322 FEI Number: 65-0822729 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BLANK, KEITH RODRIGUEZ, HECTOR 13334 NW 11TH STREET 2670 N. UNIVERSITY DR. #206 SUNRISE, FL 33323 SUNRISE, FL 33322 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: HECTOR RODRIGUEZ 03/12/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSTD () Delete Title: () Change () Addition RODRIGUEZ, HECTOR L Name: Name: 2670 N UNVERSITY DR, STE 206 Address: Address: City-St-Zip: SUNRISE, FL 33322 City-St-Zip: Title: **TRUS** () Delete Title: () Change () Addition RODRIGUEZ, CINTYA E Name: Name: 2670 N. UNIVERSITY DR. STE. 206 Address: Address: SUNRISE, FL 33322 City-St-Zip: 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: HECTOR RODRIGUEZ DIRE 03/12/2008