

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000036302

Entity Name: UNIVERSAL STORAGE GROUP, INC.

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

10065 BAY HARBOR TERR
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

10065 BAY HARBOR TERR
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number: 65-0829618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, MITCHELL A
10065 BAY HARBOR TERR
BAY HARBOR ISLANDS, FL 33154 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: D () Delete
Name: FELDMAN, MITCHELL A
Address: 10065 BAY HARBOR TERR
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: D () Delete
Name: BENENSON, ALAN I
Address: 1930 HARRISON STREET, SUITE 502
City-St-Zip: HOLLYWOOD, FL 33020

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 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: MITCHELL FELDMAN

D

04/17/2006

Electronic Signature of Signing Officer or Director

Date