

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000070507

FILED
May 23, 2006
Secretary of State

Entity Name: UNIVERSAL SECURITY GROUP, INC.

Current Principal Place of Business:

13831 SW 59 ST
103
MIAMI, FL 33183

New Principal Place of Business:

12401 S.W. 134TH COURT
4
MIAMI, FL 33186

Current Mailing Address:

13831 SW 59 ST
103
MIAMI, FL 33183

New Mailing Address:

12401 S.W. 134TH COURT
4
MIAMI, FL 33186

FEI Number: 65-0857123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRIOS, SHEILA E
12704 SW 96 TERRACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

BARRIOS, SHEILA E
14845 S.W. 149TH COURT
MIAMI, FL 33196 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:

05/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARRIOS, SHEILA E
Address: 12704 SW 96 TERRACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARRIOS, SHEILA E
Address: 14845 S.,W. 149TH COURT
City-St-Zip: MIAMI, FL 33196

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: SHEILA E. BARRIOS

D

05/23/2006

Electronic Signature of Signing Officer or Director

Date