

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000075663

FILED
Jan 06, 2006
Secretary of State

Entity Name: UNIVERSAL AUTO INSURANCE INC.

Current Principal Place of Business:

2681 AIRPORT ROAD SOUTH
SUITE C-109
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

2681 AIRPORT ROAD SOUTH
SUITE C-109
NAPLES, FL 34112

New Mailing Address:

FEI Number: 65-0860072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYO, MAGBIS
132 DEBRON DRIVE
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

MAYO, MAGBIS
4480 LAKEWOOD BLVD
NAPLES, FL 34112 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: _____

Electronic Signature of Registered Agent

01/06/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MAYO, MAGBIS
Address: 132 DEBRON DRIVE
City-St-Zip: NAPLES, FL 34112

Title: SD () Delete
Name: MAYO, JULIUS
Address: 132 DEBRON DRIVE
City-St-Zip: NAPLES, FL 34112

Title: TD (X) Delete
Name: GONZALEZ, DAISY
Address: 132 DEBRON DRIVE
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MAYO, MAGBIS
Address: 4480 LAKEWOOD BLVD
City-St-Zip: NAPLES, FL 34112

Title: SD (X) Change () Addition
Name: MAYO, JULIUS
Address: 4480 LAKEWOOD BLVD
City-St-Zip: NAPLES, FL 34112

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: MAGBIS MAYO

Electronic Signature of Signing Officer or Director

PRES

01/06/2006

Date