2006 FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # P98000078716

UNIVERSAL INVESTMENT HOLDINGS, INC.



Principal Place of Business Mailing Address

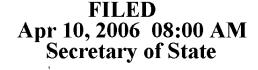
15295 NW 60TH AVE

SUITE 100 MIAMI LAKES, FL 33015

15295 NW 60TH AVE

SUITE 100

MIAMI LAKES, FL 33015





02202006

No Cha-P

CR2E034 (11/05)

4. FEI Number 65-0901842 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

RODRIGUEZ, LUIS MANUEL 15295 NW 60TH AVE

SUITE 100 MIAMI LAKES, FL 33015

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The above named entity submits this statement for the purpose of chang the obligations of registered agent.	ping its registered affice or registered agent, or b	oth, in the State of Florida.	1 am familiar with, and accept
SIGNATURE		1	
Signature, typed or printed name of registered agent and little if applicable.	(NOTE: Registered Agent signature required when reinstating)	:	DATE

FILE NOWIII FEE 1S \$150.00 After May 1, 2006 Fee will be \$550.00

- 9. Election Campaign Financing Trust Fund Contribution.
- \$5.00 May Be Added to Fees

U00000501088 04/25/06-80048-007 158.75

10. OFFICERS AND DIRECTORS TIDE RODRIGUEZ, LUIS M NAME STREET ADDRESS 15295 NW 60 AVE STE 100 CITY-ST-7IP MIAMI LAKES, FL 33014 TITLE NAME STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if chapter 607 on an attachment with an address with all other like empowered.

SIGNATURE:

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR