

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000002861

Entity Name: UNIVERSAL BRANDS, INC.

FILED
Jul 27, 2006
Secretary of State**Current Principal Place of Business:**8300 WEST FLAGLER STREET
SUITE 116
MIAMI, FL 33144 US**New Principal Place of Business:**8251 NW 70 STREET
MIAMI, FL 33166 US**Current Mailing Address:**8300 WEST FLAGLER STREET
SUITE 116
MIAMI, FL 33144 US**New Mailing Address:**8251 NW 70 STREET
MIAMI, FL 33166 US

FEI Number: 54-2075376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:DIAZ, RAUL
8300 WEST FLAGLER STREET
SUITE 116
MIAMI, FL 33144 US**Name and Address of New Registered Agent:**DIAZ, RAUL
8251 NW 70 STREET
MIAMI, FL 33166 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

07/27/2006

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: DIAZ, RAUL
Address: 8300 WEST FLAGLER STREET, SUITE 116
City-St-Zip: MIAMI, FL 33144**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: DIAZ, RAUL
Address: 8251 NW 70 STREET
City-St-Zip: MIAMI, FL 33166

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: RAUL DIAZ

Electronic Signature of Signing Officer or Director

PRES

07/27/2006

Date