

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006640

Entity Name: INTERNET UNIVERSE, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

550 FAIRWAY DRIVE
STE 210
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

2511 NE 51 ST
LIGHTHOUSE POINT, FL 33074 US

Current Mailing Address:

550 FAIRWAY DRIVE
STE 210
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

PO BOX 51470
LIGHTHOUSE POINT, FL 33074 US

FEI Number: 65-0888440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, SUSAN
550 FAIRWAY DR
#210
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

JACKSON, SUSAN
2511 NE 51ST
LIGHTHOUSE POINT, FL 33074 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: SUSAN JACKSON

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SPIEGEL, MICHAEL
Address: 550 FAIRWAY DR #210
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D () Delete
Name: SPIEGEL, THOMAS
Address: 550 FAIRWAY DR #210
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SPIEGEL, MICHAEL
Address: PO BOX 51470
City-St-Zip: LIGHTHOUSE POINT, FL 33074

Title: D (X) Change () Addition
Name: SPIEGEL, THOMAS
Address: PO BOX 51470
City-St-Zip: LIGHTHOUSE POINT, FL 33074

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: MICHAEL SPIEGEL

D

04/26/2006

Electronic Signature of Signing Officer or Director

Date