, 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P99000017618

changed, or on an attachment with an address

Apr 17, 2006 08:00 AM Secretary of State E & E UNIVERSAL, INC. Principal Place of Business Malting Address 7820 SW 71 AVE 7820 SW 71 AVE MIAMI, FL 33143 MIAMIL FL 33143 No Chg-P CR2E034 (11/05) 02042006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0914183 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE SWIFT, ERNEST G 7820 SW 71 AVE. MIAMI, FL 33143 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Sprature, syned or printed name of registered again and trial discribe. (NOTE: Registered Agent signature required when remaining) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SWIFT, ERNEST G NAME STREET ADDRESS 7820 SW 71ST AVE CITY-ST-ZIP MIAMI, FL 33143 U00000513143 STO TITLE 04/29/06-80118-012 150.00 SWIFT, EVA A NAME 7820 SW 71ST AVE. STREET ADDRESS MIAMI, FL 33143 CITY-ST-ZIP TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CXTY-ST-77P TITLE NAME STREET ADDRESS CATY-ST-209 meNAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

FILED