

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070748

Entity Name: UNIVERSAL WEAPONS, INC.

FILED
Mar 21, 2006
Secretary of State

Current Principal Place of Business:

11455 S. ORANGE BLOSSOM RD., #3
ORLANDO, FL 328370064

New Principal Place of Business:

Current Mailing Address:

11455 S. ORANGE BLOSSOM RD., #3
ORLANDO, FL 328370064

New Mailing Address:

FEI Number: 59-3591740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, KRISTINA
3243 A BLUE HERON DRIVE
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

LWIN, MICHAEL T
9831 NONACREST DRIVE
ORLANDO, FL 32832 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: MICHAEL LWIN

03/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: LWIN, MICHAEL T
Address: 1360 MEADOWBROOK STREET
City-St-Zip: KISSIMMEE, FL 34744

Title: P (X) Delete
Name: LWIN, BRENDA S
Address: 1360 MEADOWBROOK STREET
City-St-Zip: KISSIMMEE, FL 34744

Title: VP (X) Delete
Name: LWIN, JOHNNY T
Address: 1360 MEADOWBROOK STREET
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LWIN, MICHAEL T
Address: 9831 NONACREST DRIVE
City-St-Zip: KISSIMMEE, FL 34744

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL THAN LWIN

P

03/21/2006

Electronic Signature of Signing Officer or Director

Date