

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000071121

Entity Name: UNIVERSAL R.E.I. INC.

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

4700 WEST PROSPECT RD, SUITE 105
FT LAUDERDALE, FL 333098001 US

Current Mailing Address:

4700 WEST PROSPECT RD, SUITE 105
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

4700 WEST PROSPECT RD
SUITE 105
FT LAUDERDALE, FL 333098002 US

New Mailing Address:

4700 WEST PROSPECT RD
SUITE 105
FT LAUDERDALE, FL 333098002 US

FEI Number: 65-0945202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLARI, RICHARD P
4700 WEST PROSPECT RD, SUITE 105
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

POLLARI, RICHARD P
4700 WEST PROSPECT RD
SUITE 105
FT LAUDERDALE, FL 333098002 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: RICHARD P POLLARI

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: POLLARI, RICHARD P
Address: 4700 W. PROSPECT RD SUITE 105
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: POLLARI, CINDY L
Address: 4700 W. PROSPECT RD
City-St-Zip: FORT LAUDERDALE, FL 333098002 US

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD P POLLARI

PRES

03/31/2008

Electronic Signature of Signing Officer or Director

Date