

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S39479

FILED  
May 01, 2006  
Secretary of State

Entity Name: UNIVERSAL MARKETING SERVICES, INC.

## Current Principal Place of Business:

2850 EVANS ST.  
HOLLYWOOD, FL 33020 US

## New Principal Place of Business:

340 EAST DANIA BEACH BLVD.  
DANIA, FL 33004 US

## Current Mailing Address:

2850 EVANS ST.  
HOLLYWOOD, FL 33020 US

## New Mailing Address:

340 EAST DANIA BEACH BLVD.  
DANIA, FL 33004 US

FEI Number: 65-0254841

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FLEMING, SHIRLEY  
2850 EVANS ST  
HOLLYWOOD, FL 33020 US

## Name and Address of New Registered Agent:

FLEMING, SHIRLEY  
340 EAST DANIA BEACH BLVD.  
DANIA, FL 33004 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:

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: FLEMING, SHIRLEY,  
Address: 2850 EVANS ST  
City-St-Zip: HOLLYWOOD, FL

Title: D ( ) Delete  
Name: BECKER, VIVIAN L  
Address: 2850 EVANS ST.  
City-St-Zip: HOLLYWOOD, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: FLEMING, SHIRLEY,  
Address: 340 EAST DANIA BEACH BLVD.  
City-St-Zip: DANIA, FL 33004 US

Title: D (X) Change ( ) Addition  
Name: BECKER, VIVIAN L  
Address: 340 EAST DANIA BEACH BLVD.  
City-St-Zip: DANIA, FL 33004 US

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: SHIRLEY FLEMING

D

05/01/2006

Electronic Signature of Signing Officer or Director

Date