2006 FOR PROFIT CORPORATION

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ANNUAL REPORT	Secretary of State
DOCUMENT # S63722 1. Entry Name UNIVERSAL POTTERY, CORP.	Secretary of State
Principal Place of Business Mailing Address 11555 US HWY, #1 NORTH 11555 US HWY, #1 PALM BEACH GARDEN, FL 33408 PALM BEACH GARDEN, FL 334	
DO NOT WRITE IN THIS SPACE	O3292006 No Chg-P CR2E034 (11/05) 4. FEt Number Applied For 65-0271199 Not Applicat Not Applicat Status Desired \$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent	
BARRERA, PATRICIA 11555 US HWY. #1 NORTH PALM BEACH, FL 33408	DO NOT WRITE IN THIS SPACE
The above named entity submits this statement for the purpose of changing its registere the obligations of registered agent. SIGNATURE	
Signature, typed or purcled name of registered egent end title if epolicable. PNOTE: Registered FILE NOWITE FEE IS \$150.00 After May 1, 2006 Fee with he \$550.00 Trust Fund Contribution.	or Agent argument when reinstating) OATE Cring \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS ITILE NAME BARRERA, PATRICIA 11535 US HWY #1 CITY-SI-2P NORTH PALM BEACH, FL 33408 ITILE VPS NAME BARRERA, ALBERT 57REET ADDRESS CITY-SI-2P NORTH PALM BEACH, FL 33408 ITILE STREET ADDRESS CITY-SI-2P ITILE NAME STREET ADDRESS CITY-SI-2P	U00000496311 04/22/06-80008-002 150.00 DO NOT WRITE IN THIS SPACE

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 eath; 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

| Signature AND TIPES OR PRINTED NAME OF SYSTEMS OR DIRECTOR DOLLARS OF SYSTEMS OF THE STATUTE AND TIPES OF PRINTED NAME OF SYSTEMS OF THE STATUTE OF T

TITLE NAME STREET ADDRESS CITY-ST-ZIP