Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company UNIVERSAL GAME PROTECTION

DEVELOPMENT, INC.

Company ID 0642436.09.99999 **Date Filed** 6/30/2008 2:34:42 PM

Fee \$15.00

Principal Office Registered Agent

P.O. BOX 394 SAL PIACENTE

FLORENCE, KY 41042 7016 GLEN ARBOR DRIVE FLORENCE, KY 41042

Officers

President Sal Piacente 7016 Glen Arbor Drive Florence, KY 41042

Signatures

Signature Sal Piacente Title president