

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J60280

FILED  
Apr 26, 2007  
Secretary of State

Entity Name: ULTRATECH INTERNATIONAL, INC.

## Current Principal Place of Business:

11542 DAVIS CREEK COURT  
JACKSONVILLE, FL 32256 US

## New Principal Place of Business:

## Current Mailing Address:

11542 DAVIS CREEK COURT  
JACKSONVILLE, FL 32256 US

## New Mailing Address:

FEI Number: 59-2825545

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROBINSON, MARY A ESQ  
ONE INDEPENDENT DRIVE, SUITE 2600  
JACKSONVILLE, FL 32202 US

## Name and Address of New Registered Agent:

SHAW, DALE P  
195 S. ROSCOE BLVD.  
PONTE VEDRA BCH., FL 32082 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: DALE P. SHAW

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: SHAW, MARK D  
Address: 195 S. ROSCOE BLVD.  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: DCV ( ) Delete  
Name: HEYMAN, J. TAD  
Address: 659 OCEAN BLVD.  
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: DTV (X) Delete  
Name: BIERCE, LAURENCE M  
Address: 1215 PINE CIRCLE  
City-St-Zip: MACCLENNY, FL 32063

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: MARK D. SHAW

DCV

04/26/2007

Electronic Signature of Signing Officer or Director

Date