

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000075868

Entity Name: ULLIX, INC.

FILED  
Aug 05, 2008  
Secretary of State

## Current Principal Place of Business:

13899 BISCAYNE BLVD.  
310  
NORTH MIAMI BEACH, FL 33181

## Current Mailing Address:

13899 BISCAYNE BLVD  
310  
NORTH MIAMI BEACH, FL 33181

## New Principal Place of Business:

1449 JUPITER PARK DR.  
UNIT 16  
JUPITER, FL 33458

## New Mailing Address:

1449 JUPITER PARK DR.  
UNIT 16  
JUPITER, FL 33458

FEI Number: 65-1031436

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PORR, ULRIKE  
13899 BISCAYNE BLVD  
310  
NORTH MIAMI BEACH, FL 33181 US

## Name and Address of New Registered Agent:

PORR, ULRIKE  
1449 JUPITER PARK DR.  
UNIT 16  
JUPITER, FL 33458 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:

08/05/2008

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: PT ( ) Delete  
Name: ULRIKE, PORR  
Address: 13899 BISCAYNE BLVD # 310  
City-St-Zip: NORTH MIAMI BEACH, FL 33181

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: ULRIKE, PORR  
Address: 1449 JUPITER PARK DR., UNIT 16  
City-St-Zip: JUPITER, FL 33458

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: ULRIKE PORR

PT

08/05/2008

Electronic Signature of Signing Officer or Director

Date