FILED 2006 FOR PROFIT CORPORATION Mar 09, 2006 08:00 AM , ANNUAL REPORT Secretary of State DOCUMENT # P02000088361 ULTRACUTS OF AMERICA, INC. Principal Place of Business Mailing Address 17516 PRESERVE WALK LN P.O. BOX 47135 TAMPA, TL 33647 TAMPA, FL 33647 02012006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 82-0559195 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent YOUNG, ERIC DO NOT WRITE 17516 PRESERVE WALK LN **TAMPA, FL 33647** IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent [NOTE: Registered Agent argusture required when reinstating]. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSTO TITLE YOUNG, ERIC NAME STREET ADDRESS 17516 PRESERVE WALK IN CHY-ST-ZP TAMPA, FL 33647 100000461088 TILLE 113/20/06-80038-007 150.00 NAME STREET ADDRESS City-51-219 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-51-2P DTLE IN THIS SPACE STREET ADORESS CITY-51-ZIP BILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

OR PRINTED NAME OF SIGNING OF FICER OR DIRECTOR

3-5-06 /727-487-343