FILED Sep 08, 2008 8:00 am Secretary of State

2006 F	ANNUAL REPORT_	1101
DOCUMENT #	E0400005727	

Principal Place of Business Mailing Address	DOCUMENT # F0400005727 1. Entity Name ULTRA PRODUCTS INC.					09-08-2008 9		5 ***1 58	.75	
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Name	3314	4 Country USA	zip 33144	Country US	4	i			8.75 Add	itional
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8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Rorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature Submits Submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Rorida. I am familiar with, and accept the obligations of registered agent and family submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Rorida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Rorida. I am familiar with, and accept the pole of Rorida agent, or both, in the State of Rorida. I am familiar with, and accept the pole of Rorida accept the pole	TALLAHAS	SSEE, FL 32301-2525			1 1070	2 W.F	agict Site	<u> </u>		
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SIGNATURE Wichall Stuffers State			the purpose of changing its	registered office	or register	ed agent, or bo	th, in the State of Flo	orida. I am fa	amiliar with,	and accept
FILE NOW!!! FEE IS \$150.00 Due by September 12, 2008 9. Efection Campaign Financing Trust Fund Contribution. 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ITILE CP LEEDS, RICHARD LEEDS, RICHARD SIREET ADDRESS 11 HARBOR PARK DR. CITY-ST-2P TITLE VCV Delete FIORENTINO, GILBERT TRUST PORT WASHINGTON, NY 11050 TITLE D Delete TITLE D Delete TITLE NAME SIREET ADDRESS CITY-ST-2P PORT WASHINGTON, NY 11050 TITLE TV Delete TITLE TV Delete TITLE TV Delete TITLE TV Delete TITLE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 In accordance with s. 607, 193(2)(b), F. S., the corporation did not receive the prior notice. In accordance with s. 607, 193(2)(b), F. S., the corporation did not receive the prior notice. In accordance with s. 607, 193(2)(b), F. S., the corporation did not receive the prior notice. In accordance with s. 607, 193(2)(b), F. S., the corporation did not receive the prior notice. In accordance with s. 607, 193(2)(b), F. S., the corporation did not receive the prior notice. In accordance with s. 607, 193(2)(b), F. S., the corporation did not receive the prior notice. In accordance with s. 607, 193(2)(b), F. S., the corporation did not receive the prior notice. In accordance with s. 607, 193(2)(b), F. S., the corporation did not receive the prior notice. In accordance with s. 607, 193(2)(b), F. S., the corporation did not receive the prior notice. In accordance with s. 607, 1		michael &	alkney				S.	128/	W.	
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12. I hereby certify that the information supplied with this filing does not goalify 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 the report received 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: 8/29/08 (305)4/5-2200	of the cor	rporation or the receiver or trustee empo , or on an attachment with an address, w	wered to execute this report with all other like empowered	actedured by C	napter our	r, Florida Statul	es; and that my ham	e appears in	Block 10 o	r Block 11 if