

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004272

FILED
May 14, 2007
Secretary of State

Entity Name: THE ULTRA FUNDING GROUP, INC.

Current Principal Place of Business:

3849 BOSTON ROAD
BRONX, NY 10466

New Principal Place of Business:

Current Mailing Address:

PO BOX 3779
MOUNT VERNON, NY 10553

New Mailing Address:

FEI Number: 86-1133259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, CHRIS
2657 SE RUFFIN TERRACE
PORT SAINT LUCIE, FL 34952 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPST () Delete
Name: ALLEN, CHRIS
Address: 3401 GRACE AVENUE
City-St-Zip: BRONX, NY 10469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHRIS ALLEN

CPST

05/14/2007

Electronic Signature of Signing Officer or Director

Date