

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000005009

Entity Name: ULTROID TECHNOLOGIES INC.

FILED
Oct 09, 2006
Secretary of State

Current Principal Place of Business:

405 CENTRAL AVENUE
SUITE 100
ST PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

405 CENTRAL AVENUE
SUITE 100
ST PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 32-0125319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAO, MICHAEL
1700 - 66TH STREET NORTH, #303
ST PETERSBURG, FL 33710 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: MICHAEL CAO

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ULRICH, KURT
Address: 1700 - 66TH STREET NORTH, #303
City-St-Zip: ST PETERSBURG, FL 33710

Title: S (X) Delete
Name: ULRICH, G. KURT
Address: 1700 - 66TH STREET NORTH, #303
City-St-Zip: ST PETERSBURG, FL 33710

Title: TD () Delete
Name: CAO, MICHAEL H
Address: 1700 - 66TH STREET NORTH, #303
City-St-Zip: ST PETERSBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: MICHAEL, KNOX
Address: 1700 - 66TH STREET NORTH, #303
City-St-Zip: ST PETERSBURG, FL 33710

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

Title: CEO (X) Change () Addition
Name: CAO, MICHAEL H
Address: 1700 - 66TH STREET NORTH, #303
City-St-Zip: ST PETERSBURG, FL 33710

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL CAO

CEO

10/09/2006

Electronic Signature of Signing Officer or Director

Date