

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001361

FILED
Apr 28, 2007
Secretary of State

Entity Name: ULTRA SPECIALIZED MECHANICAL CONTRACTORS, INC.

Current Principal Place of Business:

2131 68TH AVE S
ST PETERSBURG, FL 33712

New Principal Place of Business:

Current Mailing Address:

2131 68TH AVE S
ST PETERSBURG, FL 33712

New Mailing Address:

FEI Number: 20-4182880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CRIGLER, FLOCAROL H
2131 68TH AVE SOUTH
ST PETERSBURG, FL 33712 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: FLOCAROL H. CRIGLER

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPST () Delete
Name: BROWN, CLIFFORD J
Address: 2131 68TH AVE S
City-St-Zip: ST PETERSBURG, FL 33712

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPT (X) Change () Addition
Name: BROWN, CLIFFORD J
Address: 2131 68TH AVE S
City-St-Zip: ST PETERSBURG, FL 33712 US

Title: S () Change (X) Addition
Name: CRIGLER, FLOCAROL H
Address: 2131 68TH AVE SOUTH
City-St-Zip: ST PETERSBURG, FL 33712 US

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: CLIFFORD J. BROWN

CPT

04/28/2007

Electronic Signature of Signing Officer or Director

Date