2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 17, 2006 08:00 AM Secretary of State DOCUMENT # F73217 1. Entity Name ULTRA-PET, INC. Principal Place of Business Mailing Address 7116 MEIGHAN COURT 7116 MEIGHAN COURT NEW PORT RICHEY, FL 34652 NEW PORT RICHEY, FL 34652 04102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3169268 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE LEVASSEUR, JOHN 7116 MEIGHAN COURT IN THIS SPACE NEW PORT RICHEY, FL 34652 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be . Election Campaign Financing FILE NOWIN FEE IS \$150.00 U00000513905 /29/06-30150-003_150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE LEVASSEUR, JOHN NAME 7116 MEIGHAN COURT STREET ADDRESS NEW PORT RICHEY, FL 34652 CITY-ST-ZIP TITLE VANDENBROCK, MARK A 7116 MEIGHAN COURT STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY, FL 34652 tate STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 1.19, 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 champed, or on an attachment with an address, with all other like empowered.

FILED