2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F73217

1. Entity Name ULTRA-PET, INC.



FILED
Apr 30, 2007 08:00 AM
Secretary of State

Principal Place of Business

7116 MEIGHAN COURT NEW PORT RICHEY, FL 34652 Mailing Address

7116 MEIGHAN COURT NEW PORT RICHEY, FL 34652



DO NOT WRITE IN THIS SPACE

04272007 No Chg-P CR2E034 (11/05)

4. FEI Number 59-3169268

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LEVASSEUR, JOHN 7116 MEIGHAN COURT NEW PORT RICHEY, FL 34652

SIGNATURE

DO NOT WRITE IN THIS SPACE

| | | | | | · Carlotte and the control of the co | |
|---|---|---|----------------------------|----------------------------|--|----|
| 8. The above the obligat | named entity submits this statement for the $\boldsymbol{\rho}$ ions of registered agent. | urpose of changing its re | gistered office or r | | th, in the State of Florida. I am familiar with, and accep | ot |
| SIGNATURE. | | , <u>.</u> | | | | |
| | Signature, typed or printed name of registered agent and title to | applicable. (NOTE R | Registered Agent signature | required when reinstating) | DATE | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees | | | UQ0000741208 | |
| 10. | OFFICERS AND DIREC | TORS | | | - 05/15/07-80019-012-150.00- | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD LEVASSEUR, JOHN 7116 MEIGHAN COURT NEW PORT RICHEY, FL 34652 | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S VANDENBROCK, MARK A 7116 MEIGHAN COURT NEW PORT RICHEY, FL 34652 | | | , | * | |
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| TITLE NAME STREET ADDRESS | | | , | | r r e | |

12. I hereby certify that the information supplied with this filing does not qualify 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 this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address. Jith all other like empowered.