


**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 01, 2007 08:00 AM
Secretary of State

| | | | |
|--|---|---|--|
| DOCUMENT # G02529 | |  | |
| 1. Entity Name BARRY P. ULLMANN, INC. | | | |
| Principal Place of Business 615 S. MISSOURI AVE STE B CLEARWATER, FL 33756 US | Mailing Address 615 S. MISSOURI AVE STE B CLEARWATER, FL 33756 US | | |
| DO NOT WRITE IN THIS SPACE | |  | |
| | | 01052007 No Chg-P CR2E034 (11/05) | |
| | | 4. FEI Number 59-2230955 | Applied For <input type="checkbox"/> Not Applicable |
| | | 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
| 6. Name and Address of Current Registered Agent ULLMANN, BARRY P. 615 S. MISSOURI AVE STE B CLEARWATER, FL 33756 | | DO NOT WRITE IN THIS SPACE | |
| 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 _____ (NOTE: 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. <input type="checkbox"/> | \$5.00 May Be Added to Fees |
| 10. OFFICERS AND DIRECTORS | | DO NOT WRITE IN THIS SPACE U00000616532 02/07/07-80032-010 150.00 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DP ULLMANN, BARRY P 615 S. MISSOURI AVE, STE B CLEARWATER, FL 00000, 33756 | | |
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| 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 changed, or on an attachment with an address, with all other like empowered. | | | |
| SIGNATURE:  | | Date: 1/29/07 Daytime Phone: 727-441-4405 | |