

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J27286

FILED  
Apr 24, 2006  
Secretary of State

Entity Name: ULTRATEC OF MIAMI INC.

## Current Principal Place of Business:

<UNUSED>  
16320 S.W. 11 STREET  
PEMBROKE PINES, FL 33027

## New Principal Place of Business:

## Current Mailing Address:

C/O RICHARD S. JASINSKI  
16320 S.W. 11 STREET  
PEMBROKE PINES, FL 33027

## New Mailing Address:

FEI Number: 59-2731305

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JASINSKI, RICHARD S.  
16320 S.W. 11 STREET  
PEMBROKE PINES, FL 33027 US

## Name and Address of New Registered Agent:

JASINSKI, RICHARD S PD  
16320 S.W. 11 STREET  
PEMBROKE PINES, FL 33027 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: RICHARD S JASINSKI

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: JASINSKI, RICHARD,  
Address: 16320 S.W. 11 STREET  
City-St-Zip: PEMBROKE PINES, FL 33027

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: JASINSKI, RICHARD S  
Address: 16320 S.W. 11 STREET  
City-St-Zip: PEMBROKE PINES, FL 33027

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: RICHARD S JASINSKI

PD

04/24/2006

Electronic Signature of Signing Officer or Director

Date