2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 24, 2006 08:00 AN Secretary of State DOCUMENT # J55249 1. Entity Name ULTRA TURF, INC. Mailing Address Principal Place of Business 4354 FLORAMAR TERR. 7024 AURORA DR **NEW PORT RICHEY, FL 34653** US **NEW PORT RICHEY, FL 34652** US No Cha-P CR2E034 (11/05) 04182006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-2770176 \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent SMITH, ROBERT J. DO NOT WRITE 6253 CONNIEWOOD SQUARE NEW PORT RICHEY, FL 34653 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10, OFFICERS AND DIRECTORS DP TITLE NAME SMITH ROBERT J STREET ADDRESS 6253 CONNIEWOOD SQ CITY-ST-ZIP NEW PORT RICHEY, FL 34653 U00000528622 TITLE 05/05/06-80025-015 150.00 SMITH, GABRIEL J NAME STREET ADDRESS 4354 FLORAMAR TERRACE CITY-ST-ZIP NEW PORT RICHEY, FL 34653 TITLE NAME STREET ADDRESS DO NOT WRITE City-ST-Zip IN THIS SPACE TITLE NAME STREET ADDRESS COTY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 tracke 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

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP