

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 31, 2006 8:00 am
Secretary of State

07-31-2006 90002 007 ***550.00

DOCUMENT # K97316

1. Entity Name
UGHTRED ENTERPRISES, INC.



Principal Place of Business

756 BEACHLAND BLVD
VERO BEACH, FL 32963 US

Mailing Address

756 BEACHLAND BLVD
VERO BEACH, FL 32963 US

50023394



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

06262006

Chg-P

CR2E034 (11/05)

City & State

City & State

4. FEI Number

65-0128123

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

COLLINS, GEORGE G JR ESQ
756 BEACHLAND BLVD
VERO BEACH, FL 32963

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00
Due by September 6, 2006

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME OUGHTRED, W L
STREET ADDRESS ~~1900 DUNDAS ST W #245~~
CITY-ST-ZIP ~~MISSISSAUGA, ONT CAN~~

☐ Delete

TITLE
NAME
STREET ADDRESS **R.R.#3 Station Main, Georgetown, Ontario**
CITY-ST-ZIP **Canada, L7G 4S6**

☒ Change ☐ Addition

TITLE VPD
NAME HAGEMAN, SUSAN M.
STREET ADDRESS ~~1900 DUNDAS ST W #245~~
CITY-ST-ZIP ~~MISSISSAUGA, ONT CAN~~

☐ Delete

TITLE
NAME
STREET ADDRESS **R.R.#3 Station Main, Georgetown, Ontario**
CITY-ST-ZIP **Canada, L7G 4S6**

☒ Change ☐ Addition

TITLE SD
NAME OUGHTRED, FREDA M.
STREET ADDRESS 1900 DUNDAS ST W #245
CITY-ST-ZIP MISSISSAUGA, ONT CAN

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE TD
NAME BOND, F. ELISE
STREET ADDRESS ~~1900 DUNDAS ST W #245~~
CITY-ST-ZIP ~~MISSISSAUGA, ONT CAN~~

☐ Delete

TITLE
NAME
STREET ADDRESS **R.R.#3 Station Main, Georgetown, Ontario**
CITY-ST-ZIP **Canada, L7G 4S6**

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☐ Delete

TITLE
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STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Wallace Oughtred
Wallace Oughtred

Date

Daytime Phone #

905-

877-4941