

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019150

FILED
Feb 23, 2007
Secretary of State

Entity Name: ULTRACORP INTERNATIONAL, L.L.C.

Current Principal Place of Business:

PO BOX 1004
FT. LAUDERDALE, FL 333021004

New Principal Place of Business:

818 E LAS OLAS BLVD
FT. LAUDERDALE, FL 33301

Current Mailing Address:

PO BOX 1004
FT. LAUDERDALE, FL 333021004

New Mailing Address:

FEI Number: 65-1157823 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLER, AVE
818 EAST LAS OLAS BLVD.
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

KELLER, AVE MGRM
818 EAST LAS OLAS BLVD.
FORT LAUDERDALE, FL 33301 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: AVE KELLER

02/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROBINSON, WILLIAM G
Address: PO BOX 1004
City-St-Zip: FORT LAUDERDALE, FL 33302

Title: MGRM () Delete
Name: KELLER, AVE
Address: PO BOX 1004
City-St-Zip: FORT LAUDERDALE, FL 33302

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: AVE KELLER

MGRM

02/23/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date