2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 17, 2006 08:00 AM Secretary of State DOCUMENT # L74840 1. Entity Name ULTRA PLUMBING, INC. Principal Place of Business Mailing Address 10330 SW. 16 ST 10330 SW. 16 ST MAMI, FL 33165 MIAMI, FL 33165 CR2E034 (11/05) 03102006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 65-0193872 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE SUYAPA, RIVERO 10330 SW 16 ST MIAMI, FL 33165 IN THIS SPACE 3. 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, typed or printed name of registered agent and title if applicable (MOTE: flegistered Agent stanuture required when reinstaling) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 18. TITLE SUYAPA, RIVERO NAME 10330 SW 16 ST STREET ADDRESS. CITY-ST-21P MIAMI, FL 33165 U00000512868 SUYAPA, RIVERQ NAME STREET ADDRESS 10330 SW 16 ST CITY-ST-ZIP MIAMI, FL 33165 SUYAPA, RIVERO NAME STREET ADDRESS 10330 SW 18 ST DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33165 IN THIS SPACE NAME STREET ADDRESS C17Y-57-28P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not quality 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 cath; 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:

NAME STREET ADDRESS CITY-ST-ZIP

O NAME OF SIGNING OFFICER OR DIRECTOR

04/10/06 Date

FILED