

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M98847

FILED
Jan 26, 2006
Secretary of State

Entity Name: ULTRA SAFETY SYSTEMS, INC.

Current Principal Place of Business:

3755 FISCAL COURT
SUITE B
RIVIERA BEACH, FL 334041724 US

Current Mailing Address:

3755 FISCAL COURT
SUITE B
RIVIERA BEACH, FL 334041724 US

FEI Number: 65-0074644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERGENTHALER, ROBERT
1411 W. CENTRAL ST
LANTANA, FL 33462 US

New Principal Place of Business:

1601 HILL AVENUE
SUITE C
MANGONIA PARK, FL 33407 US

New Mailing Address:

1601 HILL AVENUE
SUITE C
MANGONIA PARK, FL 33507 US

Name and Address of New Registered Agent:

MERGENTHALER, ROBERT
1601 HILL AVENUE
SUITE C
MANGONIA PARK, FL 33407 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:

01/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MERGENTHALER ROBERT, P.
Address: 3755 FISCAL CT.
City-St-Zip: RIVIERA BEACH, FL

Title: VP () Delete
Name: ORTEGA, ROLANDO
Address: 14714 87TH ST NORTH
City-St-Zip: LOXAHATCHEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MERGENTHALER ROBERT, P.
Address: 1601 HILL AVENUE, SUITE C
City-St-Zip: MANGONIA PARK, FL 33407 US

Title: VP (X) Change () Addition
Name: ORTEGA, ROLANDO
Address: 14714 87TH ST NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 US

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: ROLANDO ORTEGA

VP

01/26/2006

Electronic Signature of Signing Officer or Director

Date