

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012965

Entity Name: ULTRA MINISTRIES, INC

FILED  
Sep 09, 2006  
Secretary of State

## Current Principal Place of Business:

8415 SW 107TH AVE  
APT. 314W  
MIAMI, FL 33173

## New Principal Place of Business:

511 NW 82ND AVENUE  
APT 412  
MIAMI, FL 33126

## Current Mailing Address:

8415 SW 107TH AVE  
APT. 314W  
MIAMI, FL 33173

## New Mailing Address:

511 NW 82ND AVENUE  
APT 412  
MIAMI, FL 33126

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

MENDIETA, MANUEL  
8415 SW 107TH AVE  
APT. 314W  
MIAMI, FL 33173 US

## Name and Address of New Registered Agent:

MENDIETA, MANUEL  
511 NW 82ND AVENUE  
APT 412  
MIAMI, FL 33126 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: MANNY MENDIETA

09/09/2006

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MENDIETA, MANUEL  
Address: 8415 SW 107TH AVE APT. 314W  
City-St-Zip: MIAMI, FL 33173

Title: P ( ) Delete  
Name: HANLEY, YENNY A  
Address: 8415 SW 107TH AVE APT. 314W  
City-St-Zip: MIAMI, FL 33173

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MENDIETA, MANUEL  
Address: 511 NW 82ND AVENUE APT 412  
City-St-Zip: MIAMI, FL 33126

Title: VP (X) Change ( ) Addition  
Name: HANLEY, YENNY A  
Address: 8415 SW 107TH AVE APT. 314W  
City-St-Zip: MIAMI, FL 33173

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MANNY MENDIETA

P

09/09/2006

Electronic Signature of Signing Officer or Director

Date