

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064086

Entity Name: ULTRA VENTURES, INC.

FILED  
Feb 01, 2006  
Secretary of State

## Current Principal Place of Business:

27 CEDAR DUNES DR  
NEW SMYRNA BEACH, FL 32169

## New Principal Place of Business:

1923 HWY A1A  
UNIT A5  
INDIAN HARBOUR BEACH, FL 32937 US

## Current Mailing Address:

PO BOX 2195  
NEW SMYRNA BEACH, FL 32170

## New Mailing Address:

PO BOX 372624  
SATELLITE BEACH, FL 32937 US

FEI Number: 59-3730978

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

TEOLIS, GENE  
27 CEDAR DUNES DR  
NEW SMYRNA BEACH, FL 32169 US

## Name and Address of New Registered Agent:

TEOLIS, GENE  
1923 HWY A1A  
UNIT A5  
INDIAN HARBOUR BEACH, FL 32937 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:

02/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: TEOLIS, GENE  
Address: 27 CEDAR DUNES DR  
City-St-Zip: NEW SMYRNA BEACH, FL 32169

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: TEOLIS, GENE  
Address: PO BOX 372624  
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 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: GENE TEOLIS

CEO

02/01/2006

Electronic Signature of Signing Officer or Director

Date