

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070397

FILED
Apr 04, 2006
Secretary of State

Entity Name: ULTRA CLEAN OF BREVARD, INC.

Current Principal Place of Business:

8664 N ATLANTIC AVE
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

Current Mailing Address:

PO BOX 1844
CAPE CANAVERAL, FL 329201844

New Mailing Address:

FEI Number: 59-3732570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCWILLIAMS, REBECCA
8664 N ATLANTIC AVE
CAPE CANAVERAL, FL 32920 US

Name and Address of New Registered Agent:

MCWILLIAMS, REBECCA
1855 ROCKLEDGE DR
ROCKLEDGE, FL 32955 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: REBECCA MCWILLIAMS

04/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCWILLIAMS, REBECCA
Address: 8664 N ATLANTIC AVE
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCWILLIAMS, REBECCA S
Address: 1855 ROCKLEDGE DR
City-St-Zip: ROCKLEDGE, FL 32955

Title: VP () Change (X) Addition
Name: MCWILLIAMS, KASIE C
Address: 8664 N ATLANTIC AVE
City-St-Zip: CAPE CANAVERAL, FL 32920

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: REBECCA MCWILLIAMS

PRES

04/04/2006

Electronic Signature of Signing Officer or Director

Date