

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098633

FILED
May 22, 2008
Secretary of State

Entity Name: ULTRA MOTORCYCLE COMPANY, INC.

Current Principal Place of Business:

42180 SARAH WAY
TEMECULA, CA 92590

New Principal Place of Business:

Current Mailing Address:

750 CARSWELL AVE
HOLLY HILL, FL 32168

New Mailing Address:

542 LPGA BLVD
HOLLY HILL, FL 32117

FEI Number: 52-2350285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAMPAGNUOLO, FRED M PRES
750 CARSWELL AVE
HOLLY HILL, FL 32168 US

Name and Address of New Registered Agent:

CAMPAGNUOLO, FRED M PRES
542 LPGA BLVD
HOLLY HILL, FL 32117 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: FRED M CAMPAGNUOLO

05/22/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAMPAGNUOLO, FRED M
Address: 3810 WACKER DR
City-St-Zip: MIRALOMA, CA 91752

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CAMPAGNUOLO, FRED M
Address: 2631 WESTWOOD AVE
City-St-Zip: NEW SMYRNA, FL 32168

I hereby certify that the information supplied with this filing does not qualify 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: FRED M CAMPAGNUOLO

D

05/22/2008

Electronic Signature of Signing Officer or Director

Date