

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104437

Entity Name: ULTRASERVICE, INC.

FILED  
Apr 29, 2007  
Secretary of State

## Current Principal Place of Business:

19668 ESTUARY DRIVE  
BOCA RATON, FL 33498

## New Principal Place of Business:

5030 CHAMPION BLVD  
G6-115  
BOCA RATON, FL 33496

## Current Mailing Address:

19668 ESTUARY DRIVE  
BOCA RATON, FL 33498

## New Mailing Address:

5030 CHAMPION BLVD  
G5-115  
BOCA RATON, FL 33496

FEI Number: 65-1147193

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VAISER, NATHALIE  
19668 ESTUARY DRIVE  
BOCA RATON, FL 33498 US

## Name and Address of New Registered Agent:

VAISER, NATHALIE  
5030 CHAMPION BLVD  
G6-115  
BOCA RATON, FL 33496 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: NATHALIE VAISER

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: VAISER, NATHALIE  
Address: 19668 ESTUARY DRIVE  
City-St-Zip: BOCA RATON, FL 33498

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: VAISER, NATHALIE  
Address: 5030 CHAMPION BLVD  
City-St-Zip: G6-115, FL 33496

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: NATHALIE VAISER

PD

04/29/2007

Electronic Signature of Signing Officer or Director

Date