

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106789

Entity Name: ULTRABRIGHT USA, INC.

FILED
Jul 20, 2007
Secretary of State

Current Principal Place of Business:

2607 NW 17TH LANE
POMPAÑO BEACH, FL 33064

New Principal Place of Business:

5512 PINETREE DRIVE
FORT PIERCE, FL 34982

Current Mailing Address:

2610 N E 9TH AVENUE
POMPAÑO BEACH, FL 33064

New Mailing Address:

5512 PINETREE DRIVE
FORT PIERCE, FL 34982

FEI Number: 20-0063159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRINCE, ROBERT I
2610 N E 9TH AVENUE
POMPAÑO BEACH, FL 33064 US

Name and Address of New Registered Agent:

PRINCE, ROBERT I
5512 PINETREE DRIVE
FORT PIERCE, FL 34982 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: RI PRINCE

07/20/2007

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: DIR () Delete
Name: PRINCE, ROBERT I
Address: 2610 NE 9TH AVE
City-St-Zip: POMPAÑO BEACH, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: PRINCE, ROBERT I
Address: 5512 PINETREE DRIVE
City-St-Zip: FORT PIERCE, FL 34982 US

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: RI PRINCE

DIR

07/20/2007

Electronic Signature of Signing Officer or Director

Date