

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007717

FILED
Feb 11, 2008
Secretary of State

Entity Name: ULTRA ENTERPRISES INC.

Current Principal Place of Business:

1000 N. W. 14TH STREET
MIAMI, FL 33136

New Principal Place of Business:

Current Mailing Address:

1000 N. W. 14TH STREET
MIAMI, FL 33136

New Mailing Address:

FEI Number: 02-0547735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIBISCH, RUSSELL
1000 NW 14TH ST
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

FAIBISCH, RUSSELL C
1000 NW 14TH ST
MIAMI, FL 33136 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: RUSSELL C FAIBISCH

02/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: OMES, ALEX
Address: 1000 NW 14TH STREET
City-St-Zip: MIAMI, FL 33136

Title: D,V () Delete
Name: FAIBISCH, RUSSELL C
Address: 1000 NW 14TH STREET
City-St-Zip: MIAMI, FL 33136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RUSSELL C FAIBISCH

DV

02/11/2008

Electronic Signature of Signing Officer or Director

Date