2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address

SIGNATURE:

with all other like empowered.

Feb 08, 2007 08:00 AM DOCUMENT # P02000124814 **Secretary of State** 1. Entity Namo ULRICH FINANCIAL CORPORATION Principal Place of Business Mailing Address 121 27TH AVE NE 121 27TH AVE NE ST PETERSBURG FL 33704 ST PETERSBURG FL 33704 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State 4. FEI Number City & State 22-3886602 Not Applicable \$8.75 Additional Zip Country Ζip Country 5. Cortificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KURT ULRICH Street Address (P.O. Box Number is Not Acceptable) 721 27 AVE NE SAINT PETERSBURG FL 33704 Zip Codo 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. Addition Ď ☐ Change ☐ Detete HILE TITLE 02/16/07-80005-015 150.00 ULRICH, G. KURTIS NAME NAME 121 27TH AVE NE STREET ADDRESS STREET ADDRESS ST PETERSBURG FL 33704 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAM STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STRFF I ADDRESS CITY-ST-ZIP CITY ST-ZIP Change Addition ☐ Delete TITLE HYLE NAME STREET ADDRESS STITLET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Addillon ☐ Delete TITLE NAME MARKET STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-SI-ZIP IIILE ☐ Change Addition MIL ☐ Delete NAME MALIF STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST ZIP 12. I horoby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11

FILED